

Regular Meeting (In-Person)
Board of Trustees of the West Chicago Fire Protection District
will be held on October 28, 2021
at 200 Fremont St. West Chicago, IL at 7:00 P.M.

AGENDA

1. Pledge of Allegiance
2. Call to Order
3. Roll Call
4. Public Comment
5. Approve Minutes of the following meetings:
 - a. Regular meeting minutes from September 23, 2021
 - b. Closed meeting minutes from July 22, 2021
 - c. Closed meeting minutes from August 26, 2021
6. Guest - Ed Lavin from Sawyer Falduto Asset Management, LLC
7. Financial Reports: James Howard
 - a. Accounts Payable 9/23/21 – 10/28/21 \$375,300.98
 - b. Payroll as of 10/28/21 \$439,750.98
 - c. Total Expenditures \$815,051.96
8. Committee Reports:
 - a. Finance/Planning - Tax Levy Presentation
 - b. Divisional Reports:
 - Administration – Commissioner Winkler replacement update
 - Emergency Medical Services – Thank you note from resident
 - Fire District Website - refresh and control
9. New Business
 - a. Resolution 2021-R-03. A Resolution authoring the sale or donation of surplus property of the West Chicago Fire Protection District.
 - b. Motion to approve an agreement with the State of Illinois to fund the traffic pre-emption device for a new traffic signal located at Rt 59 and Gary's Mill Road.
 - c. Motion to amend the current contract with Paramedic Services Inc.
10. Miscellaneous
11. Attorney Comments
12. Closed Session
 - a. Enter Closed Session under statute(s): 5 ILCS 120/2 (c)(1): The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; 5 ILCS 120/2 (c)(2): Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and 5 ILCS 120/2(c)(11)
13. Possible Action on the Closed Session discussion.
14. Adjournment