

Special Meeting (In-Person)
Board of Trustees of the West Chicago Fire Protection District
will be held on November 18, 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 October 28, 2021
 - b. Closed meeting minutes from September 23, 2021
 - c. Closed meeting minutes from October 28, 2021
6. Financial Reports: James Howard
 - a. Accounts Payable 10/28/21 – 11/18/21 \$141,023.71
 - b. Payroll as of 11/18/21 \$438,015.61
 - c. Total Expenditures \$579,039.32
7. Committee Reports:
 - a. Finance/Planning - One Digital to discuss 2022 health insurance rates
8. New Business
 - a. Adoption of Ordinance 2021-O-08. Ordinance Levying and Assessing Taxes of the West Chicago Fire Protection District DuPage County, Illinois for 2021.
 - 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 in the amount of \$8,050.00.
 - c. Motion to amend the current contract with Paramedic Services Inc.
 - d. Motion to approve a retirement agreement with Michael Buenrostro Sr.
 - e. Motion authorizing the Commission to hire two candidates from the current Firefighter eligibility list.
 - f. Motion to approve a Memorandum of Understanding with DuPage Public Safety Communications.
9. Miscellaneous
10. Attorney Comments
11. 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)
12. Possible Action on the Closed Session discussion.
13. Adjournment