

Regular Meeting (In-Person)
Board of Trustees of the West Chicago Fire Protection District
will be held on September 22, 2022
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 August 25, 2022
6. Financial Reports: James Howard
 - a. Accounts Payable 8/25/22 –9/22/22 \$293,843.09
 - b. Payroll as of 9/22/22 \$461,585.38
 - c. Total Expenditures \$755,428.47
7. Committee Reports:
 - a. Finance/Planning:
 - b. Divisional Reports:
 - Administration –
 - Training –
 - Fire Prevention –
 - Emergency Medical Services -
 - Fleet –
 - Buildings and grounds -
8. New Business
 - a. Motion to approve the purchase and installation of replacement window blinds from 3 Day Blinds, Chicago, Illinois in the amount not to exceed \$7,000.
 - b. Ordinance 2022-O-06. An Ordinance amending the rank structure and department organization.
 - c. Resolution 2022-R-03. A Resolution authorizing the West Chicago Fire Protection District to enter into an intergovernmental agreement with the Illinois Department of Transportation.
9. Old Business
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; 5 ILCS 120/2 (c)(2):
13. Possible Action on the Closed Session discussion.
14. Adjournment

**Regular Minutes of the August 25, 2022
Regular Meeting of the Board of Trustees of the
West Chicago Fire Protection District
Meeting held at
200 Fremont Street, West Chicago, Illinois**

Opened meeting with the Pledge of Allegiance

The Regular Meeting was called to order at 7:00 p.m. by President Steve Usedom with Trustees Charles Bratcher, Trustee Jim Grobe, Trustee Ruben Campos, and Trustee Melissa Medeiros in attendance. Also present were Fire Chief Patrick Tanner, Asst. Fire Chief Tim Leidig, BC Jeff Keefe, Accountant James Howard, Attorney Joe Miller, and Administrative Assistant Kimberly Lezza.

PUBLIC COMMENT:

There was no public comment heard during the meeting.

APPROVAL OF MINUTES:

Minutes of the Regular Meeting held on July 28, 2022, were reviewed. Trustee Campos made a motion to accept the minutes as written, the motion was seconded by Trustee Grobe and the motion passed by a unanimous vote.

Minutes of the Closed Session Meeting held on July 28, 2022, were reviewed. Trustee Bratcher made a motion to accept the minutes as written, the motion was seconded by Trustee Medeiros and the motion passed by a unanimous vote.

Minutes of the Closed Session Meeting held on June 30, 2022, were reviewed. Trustee Grobe made a motion to accept the minutes as written, the motion was seconded by Trustee Medeiros and the motion passed by a unanimous vote.

FINANCIAL REPORTS:

Accountant James Howard presented the financial report for the period ending August 25, 2022.

Trustee Usedom announced that the account payables for the District for the period of July 28, 2022 through August 25, 2022 totaled \$216,899.14. Trustee Usedom also announced that the payroll for the District as of August 25, 2022, was \$399,856.40. Trustee Bratcher made a motion to approve the total amount of expenditures for the District of \$616,755.84. The motion was seconded by Trustee Campos. Roll call vote showed: