

Regular Meeting (In-Person)
Board of Trustees of the West Chicago Fire Protection District
will be held on October 27, 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 September 22, 2022
6. Financial Reports: James Howard
 - a. Accounts Payable 9/22/22 –10/27/22 \$686,426.85
 - b. Payroll as of 10/27/22 \$483,858.70
 - c. Total Expenditures \$1,170,285.55
7. One Digital to discuss 2023 health insurance rates
8. Tax Levy discussion
9. Committee Reports:
 - a. Finance/Planning:
 - b. Divisional Reports:
 - Administration –
 - Training –
 - Fire Prevention – Presentation: Modernization of Department Fire Prevention Program
 - Emergency Medical Services -
 - Fleet –
 - Buildings and grounds -
10. New Business
11. Old Business
12. Miscellaneous
 - a. Special Meeting dates for November and December (holidays)
13. Attorney Comments
14. 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):
15. Possible Action on the Closed Session discussion.
16. Adjournment