

Special Meeting (In-Person)
Board of Trustees of the West Chicago November 17, 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: October 27, 2022
6. Financial Reports: James Howard
 - a. Accounts Payable 10/27/22 –11/17/22 \$317,618.08
 - b. Payroll as of 11/17/22 \$310,878.39
 - c. Total Expenditures \$628,496.47
7. Sawyer Falduto investment update
8. Tax Levy Hearing
9. Committee Reports:
 - a. Finance/Planning:
 - b. Divisional Reports:
 - Administration –
 - Training –
 - Fire Prevention –
 - Emergency Medical Services -
 - Fleet –
 - Buildings and grounds -
10. New Business
 - a. Adoption of Ordinance 2022-O-07. An Ordinance Levying and Assessing Taxes of the West Chicago Fire Protection District DuPage County, Illinois for 2022.
 - b. Adoption of Resolution 2022-O-04. A Resolution Authorizing an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System (MABAS Master Agreement 2022).
11. Old Business
12. Miscellaneous
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