

Special Meeting (In-Person)
Board of Trustees of the West Chicago Fire Protection District
will be held on December 15, 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. Special meeting minutes from November 17, 2022
6. Financial Reports: James Howard
 - a. Accounts Payable 11/17/22 –12/15/22 \$359,195.70
 - b. Payroll as of 12/15/22 \$490,616.79
 - c. Total Expenditures \$849,812.49
7. Committee Reports: None
8. New Business: None
9. Old Business: None
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