

**Regular Meeting (In-Person)**  
**Board of Trustees of the West Chicago Fire Protection District**  
**will be held on January 26, 2023**  
**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 December 15, 2022
6. Financial Reports: James Howard
  - a. Accounts Payable 12/15/22 –1/26/23 \$383,614.74
  - b. Payroll as of 1/26/23 \$667,608.58
  - c. Total Expenditures \$1,051,223.32
7. Committee Reports:
  - a. Finance/Planning:
  - b. Divisional Reports:
    - Administration –
    - Training –
    - Fire Prevention –
    - Emergency Medical Services -
    - Fleet –
    - Buildings and grounds -
8. New Business
  - a. Ordinance 2023-O-01. An Ordinance authorizing the emergency purchase of a vehicle by the West Chicago Fire Protection District
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. Action on the Closed Session discussion.
  - a. Approval of retirement agreement with specific employee of the District
14. Adjournment