

Regular Meeting (In-Person)
Board of Trustees of the West Chicago Fire Protection District
will be held on March 23, 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 February 23, 2023
6. Financial Reports: James Howard
 - a. Accounts Payable 2/23/23 –3/23/23 \$368,168.72
 - b. Payroll as of 2/23/23 \$447,567.28
 - c. Total Expenditures \$815,736.00
7. Committee Reports:
 - a. Finance/Planning:
 - b. Divisional Reports:
 - Administration –
 - Training –
 - Fire Prevention –
 - Emergency Medical Services -
 - Fleet –
 - Buildings and grounds -
8. New Business
 - a. Resolution 2023-R-000. A Resolution authorizing the sale of surplus personal property of the West Chicago Fire 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.
14. Adjournment