

SPECIAL MEETING
Board of Trustees of the West Chicago Fire Protection District
will be held on June 29, 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. Special meeting minutes from May 23, 2023
 - b. Regular meeting minutes from May 25, 2023
 - c. Closed meeting minutes from March 23, 2023
6. Financial Reports: James Howard
 - a. Accounts Payable 05/25/23 – 06/22/23 \$122,420.12
 - b. Payroll as of 06/22/23 \$563,753.10
 - c. Total Expenditures \$686,173.22
7. Committee Reports:
 - a. Finance/Planning:
 - b. Divisional Reports:
 - Administration –
 - Training –
 - Community Risk Reduction – Touch-a-Truck,
 - Emergency Medical Services -
 - Fleet –
 - Buildings and grounds -
8. New Business
 - a. Public hearing for the FY2024 budget and appropriations ordinance.
 - b. Ordinance 2023-O-03. An Ordinance amending the charging of fees for emergency medical services by the West Chicago Fire District
 - c. Ordinance 2023-O-04. An Ordinance amending Ordinance 2022-O-02 providing the salary and compensation of the non-collective bargaining unit employees of the West Chicago Fire District.
 - d. Ordinance 2023-O-05. An Ordinance providing for the budget and appropriations of the West Chicago Fire Protection District, DuPage County, Illinois, for the Fiscal Year beginning June 1, 2023 and ending May 31, 2024.
 - e. Ordinance 2023-O-06. An Ordinance authorizing the entering into and agreement with Foster Coach Sales, Inc for the purchase of a 2023 Horton Ambulance by the West Chicago Fire Protection District in the amount of \$396,624.
 - f. Resolution 2023-R-02. A Resolution authorizing the sale or donation of surplus personal property of the West Chicago Fire District.
 - g. Motion to approve the purchase of a Hewlett Packard Enterprise ML110 Gen 10 Tower Server replacement in the amount of \$8,295 from Leading IT, Woodstock, Illinois.
 - h. Motion to approve a 1 year fee addendum to the current PSI contract providing paramedic services to the West Chicago Fire Protection District.
 - i. Motion to approve the Emergency Repair to the Station 5 emergency generator in the amount of \$10,970.40 from Cummings Service, Hodgkins, Illinois.
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. Action on the Closed Session discussion.
14. Adjournment

Posted June 27, 2023