

REGULAR MEETING

Board of Trustees of the West Chicago Fire Protection District
will be held on July 27, 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. Northwestern Medicine Mobile Stroke Unit show and tell
5. Public Comment
6. Approve Minutes of the following meetings:
 - a. Special meeting minutes from June 29, 2023
7. Financial Reports: James Howard
 - a. Accounts Payable 06/22/23 – 07/27/23 \$793,118.00
 - b. Payroll as of 07/27/23 \$484,569.63
 - c. Total Expenditures \$1,277,687.63
8. Committee Reports:
 - a. Finance/Planning:
 - b. Divisional Reports:
 - Administration –
 - Training –
 - Community Risk Reduction –
 - Emergency Medical Services -
 - Fleet –
 - Buildings and grounds -
9. New Business
 - a. Ordinance 2023-O-07. An Ordinance amending Ordinance 2021-O-05 with an updated PIN for the location.
10. Old Business
11. Miscellaneous
12. Attorney Comments
13. 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):
14. Action on the Closed Session discussion.
15. Adjournment