

## REGULAR MEETING

Board of Trustees of the West Chicago October 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 September 28, 2023
6. Financial Reports: James Howard
  - a. Accounts Payable 09/28/23 – 10/26/23 \$259,187.22
  - b. Payroll as of 10/26/23 \$448,226.09
  - c. Total Expenditures \$707413.31
7. Government Finance Officers Association – Certificate of Achievement for Excellence in Financial Reporting for FY 2022
8. Tax Levy Discussion
9. Committee Reports:
  - a. Finance/Planning:
  - b. Divisional Reports:
    - Administration –
    - Training –
    - Community Risk Reduction –
    - Emergency Medical Services -
    - Fleet –
    - Buildings and grounds -
10. New Business
  - a. Motion to approve an agreement for the provision of hazardous materials consulting services on behalf of the West Chicago Fire District.
  - b. Resolution 2023-R-04. A Resolution Appointing a delegate and alternate delegate to the Intergovernmental Risk Management Agency (IRMA).
  - c. Resolution 2023-R-05. A resolution authorizing the sale or donation of surplus personal property of the West Chicago Fire District.
11. Old Business
12. Miscellaneous
13. Attorney Comments
14. Closed Session: None
15. Action on the Closed Session discussion: None
16. Adjournment