

Regular Meeting

Board of Trustees of the West Chicago Fire Protection District

Will be held on September 24, 2015

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. Approve Minutes of the Regular Meeting held on August 27, 2015
5. Approve Minutes of the Closed Session Meeting held on August 27, 2015
6. Financial Reports: James Howard
 - a. Accounts Payable 8/28/15 – 9/24/15 \$111,291.06
 - b. Payroll as of 9/24/15 \$344,159.02
 - c. Total Expenditures \$455,450.08
7. Committee Reports:
 - a. Intergovernmental – Pres. Janaes/Chief Tanner
 - b. Finance/Planning – Pres. Janaes/Chief Tanner
 - c. Administration – Pres. Janaes/Chief Tanner
 - d. Equipment/Fleet/Capital Improvement – Pres. Janaes/ Chief Tanner
 - e. Divisional Reports:
 1. Fire Prevention – FM Buenrostro
 2. Computers – Chief Tanner
 - f. Commissioners/Community Liaison – Pres. Janaes
8. Local 3970:
9. Unfinished Business:
10. New Business:
 - a. Election of Board Officers
11. Old Business:
12. Miscellaneous:
13. Open to the Public:
14. Attorney Comments:
15. Closed Session:
 - a. Closed Session: Discussion concerning the purchase or lease of real property for the use of the District, including whether a particular parcel should be acquired.
 - b. Discussion concerning the setting of a price for sale or lease of property owned by the District.
16. Possible Action on the Closed Session discussion.
17. Adjournment

Posted: September 22, 2015