Regular Meeting  
Board of Trustees of the West Chicago Fire Protection District  
Will be held on April 23, 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 following meetings:
   a. Regular Meeting held on March 26, 2015
   b. Special Session held on April 9, 2015
5. Approve Minutes of Closed Session Meetings held on March 26, 2015 and April 9, 2015
6. Financial Reports: James Howard
   b. Payroll as of 4/23/15 $367,634.36
   c. Total Expenditures $997,233.96
7. Committee Reports:
   a. Intergovernmental – Pres. Janaes/Chief Tanner
   b. Finance/Planning – Pres. Janaes/Chief Tanner
   c. Administration – Pres. Janaes/Chief Tanner
   d. Equipment/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. Discussion on investments from Wintrust
    b. Tentative FY16 budget presentation
    c. Ordinance 2015-O-06 An Ordinance approving the Purchase Microsoft Office 365 and Exchange Online Archiving
11. Old Business:
12. Miscellaneous:
13. Open to the Public:
14. Attorney Comments:
15. Closed Session: Discussion concerning the employment, compensation and benefits of a specific employee of the District.
16. Possible Action on the Closed Session discussion.
17. Adjournment

Posted: April 21, 2015