

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
 - a. Accounts Payable 3/27/15 – 4/3/15 \$ 629,599.60
 - 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