

Regular Meeting

Board of Trustees of the West Chicago Fire Protection District

Will be held on May 28, 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 April 23, 2015
5. Financial Reports: James Howard
 - a. Accounts Payable 4/24/15 – 5/28/15 \$ 224,016.77
 - b. Payroll as of 5/28/15 \$ 359,964.50
 - c. Total Expenditures \$583,981.27
6. 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
7. Local 3970:
8. Unfinished Business:
9. New Business:
 - a. Discussion on changing the date of the June Board meeting
 - b. Continued discussion on the tentative FY16 budget
 - c. Resolution 2015-R-04. A Resolution authorizing the sale or donation of surplus personal property
 - d. Resolution 2015-R-05. A Resolution approving a services agreement with Brindlee Mountain Fire Apparatus
 - e. Resolution 2015-R-06. A Resolution appointing a delegate and alternate delegate to the Intergovernmental Risk Management Agency
10. Old Business:
11. Miscellaneous:
12. Open to the Public:
13. Attorney Comments:
14. Closed Session:
 - a. Discussion concerning the employment, compensation and benefits of a specific employee of the District.
 - b. Discussion concerning the purchase or lease of real property for the use of the District, including whether a particular parcel should be acquired.

c. Discussion concerning the setting of a price for sale or lease of property owned by the District.

15. Possible Action on the Closed Session discussion.

16. Adjournment

Posted: May 26, 2015