

Special Meeting
Board of Trustees of the West Chicago Fire Protection District
Will be held on June 24, 2015
At 200 Fremont Street, 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 May 28, 2015
5. Approve Closed Session Minutes of the Regular Meeting held on May 28, 2015
6. Financial Reports: James Howard
 - a. Accounts Payable 05/28/2015-06/23/2015 – \$282,179.38
 - b. Payroll as of 06/23/2015 – \$351,320.57
 - c. Total Expenditures – \$633,499.95
7. Committee Reports:
 - a. Intergovernmental – President Janaes/Chief Tanner
 - b. Finance & Planning - President Janaes/Chief Tanner
 - c. Administration - President Janaes/Chief Tanner
 - d. Equipment & Capitol Improvement - President Janaes/Chief Tanner
 - e. Divisional Reports:
 - i. Fire Prevention – Fire Marshal Buenrostro
 - ii. Computers - Chief Tanner
 - f. Commissioners & Community Liaison - President Janaes
8. Local 3970 Report:
9. Unfinished Business:
10. New Business:
 - a. Ordinance 2015-O-07. An Ordinance Providing for the Budget and Appropriations of the West Chicago Fire Protection District for the Fiscal Year June 1, 2015 to May 31, 2016
 - b. Resolution 2015-R-07. A Resolution Adopting the Prevailing Wage Rates for the West Chicago Fire Protection District
 - c. Resolution 2015-R-08. A Resolution Authorizing a Proxy Agreement with Illinois Association of Fire Protection Districts
11. Old Business:
12. Miscellaneous:
13. Open to the Public:

14. Attorney Comments/Report:

15. 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.

16. Possible action on the Closed Session discussion.

17. Adjournment.

Posted: June 19, 2015