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:
   b. Resolution 2015-R-07. A Resolution Adopting the Prevailing Wage Rates for the West Chicago Fire Protection District
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