

## Regular Meeting

Board of Trustees of the West Chicago Fire Protection District

Will be held on August 27, 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. Swearing in of Trustee Bonnie Gagliardi
5. Approve Minutes of the Special Meeting held on July 23, 2015
6. Approve Minutes of the Closed Session Meeting held on July 23, 2015
7. Financial Reports: James Howard
  - a. Accounts Payable 7/24/15 – 8/27/15 \$167,122.00
  - b. Payroll as of 8/27/15 \$397,077.10
  - c. Total Expenditures \$564,199.10
8. Committee Reports:
  - a. Intergovernmental – Pres. Janaes/Chief Tanner
  - b. Finance/Planning – Pres. Janaes/Chief Tanner
  - c. Administration – Pres. Janaes/Chief Tanner
  - d. Equipment/Fleet/Capital Improvement – Pres. Janaes/ Chief Tanner
  - e. Divisional Reports:
    1. Fire Prevention – FM Buenrostro
    2. Computers – Chief Tanner
  - f. Commissioners/Community Liaison – Pres. Janaes
9. Local 3970:
10. Unfinished Business:
11. New Business:
  - a. Motion to appoint Jim Williams to a 3 (three) year term to the West Chicago Fire Protection District Board of Fire Commissioners beginning August 28, 2015 and ending June 4, 2018
  - b. Motion to approve the purchase of a 2016 Ford Utility Police Interceptor AWD vehicle through the Illinois Suburban Purchasing Cooperative for \$27,512 and the installation of emergency lighting and communication equipment for \$6,508.90
  - c. Resolution 2015-R-09. A Resolution authorizing the sale or donation of surplus personal property of the West Chicago Fire Protection District
  - d. Ordinance 2015-O-09. An Ordinance amending the policy manual of the Board of Trustee of the West Chicago Fire Protection District
12. Old Business:
13. Miscellaneous:
14. Open to the Public:
15. Attorney Comments:
16. Closed Session:

- a. Closed Session: Discussion concerning the purchase or lease of real property for the use of the District, including whether a particular parcel should be acquired.
  - b. Discussion concerning the setting of a price for sale or lease of property owned by the District.
17. Possible Action on the Closed Session discussion.
18. Adjournment

Posted: August 25, 2015