

YORK CENTER FIRE PROTECTION DISTRICT
1517 S MEYERS ROAD . LOMBARD IL 60148

BOARD OF TRUSTEES

William Cizek, President
Tom Otake, Treasurer
Frank Vosicky, Secretary

MEETING AGENDA

December 5, 2018

7:00

- I. CALL TO ORDER
- II. MINUTES OF PREVIOUS MEETING
- III. OLD BUSINESS
 - a. Bond Referendum Discussion
- IV. NEW BUSINESS
 - a. 2017-18 Audit
 - b. Adoption of 2018 Levy Ordinance
 - c. Workers Compensation Renewal
 - d. Employee Health Insurance Renewal
- V. FINANCIAL REPORTS
- VI. ATTORNEY'S REPORT
- VII. CHIEF'S REPORT
 - a. Budgeted Purchases
 - b. Deputy Chief's Report
 - c. Billing Report
- VIII. FIRE PREVENTION REPORT
- IX. PUBLIC COMMENT – OPEN DISCUSSION
- X. EXECUTIVE SESSION
- XI. NEXT BOARD OF TRUSTEES' MEETING: January 2, 2019
- XII. ADJOURNMENT

NOTE: ANY PERSON NEEDING SPECIAL ACCOMMODATIONS TO ATTEND THIS MEETING SHOULD CONTACT CHIEF BONOMO AT LEAST 24 HOURS PRIOR TO THE MEETING.