

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

FEBRUARY 6, 2019

7:00

- I CALL TO ORDER
- II. MINUTES OF PREVIOUS MEETING
- III. OLD BUSINESS
 - a. Bond Referendum Discussion
- IV. NEW BUSINESS
 - a. Assignment from Knutte & Associates to Sikich
 - b. Review of Executive Session Minutes & Tapes
 - c. Execute Advocate Good Samaritan Letter of Commitment
- 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: March 6, 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.