

YORK CENTER FIRE PROTECTION DISTRICT

1517 S. Meyers Road . Lombard, Illinois

BOARD OF TRUSTEES

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

MEETING AGENDA

January 4, 2017
7:00 p.m.

- I. Minutes of Previous Meeting
- II. Old Business
 - a. Travel Expenses: Resolution 2016-05
- III. New Business
 - a. Semi-annual review of Executive Session Minutes
 - b. 2017 Meeting Dates
- IV. Financial Reports
- V. Attorney's Report
- VI. Chief's Report
 - a. Budgeted Purchases
 - b. Deputy Chief's Report
 - c. Billing Report
- VII. Fire Prevention Report
- VIII. Public Comment – Open Discussion
- IX. Executive Session
- X. Set Date and Time for Next Board of Trustees' Meeting: *February 1, 2017*
- XI. Adjournment

Note: Any person needing special accommodations to attend this meeting, should contact Chief Bonomo at least 24 hours prior to the meeting.