

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

JANUARY 3, 2019

7:00

- I. CALL TO ORDER
- II. MINUTES OF PREVIOUS MEETING
- III. OLD BUSINESS
 - a. Bond Referendum Discussion
 - b. Employee Health Insurance Renewal
- IV. NEW BUSINESS
 - a. Bond Ordinance 2019-1:
An Ordinance providing for the issue of not to exceed \$3,000,000
General Obligation Fire Protection Bonds, Series 2019, of the District,
providing for the levy and collection of a direct annual tax sufficient for
the payment of the principal and interest on said bonds, and
authorizing the sale of said bonds to the purchaser thereof
 - b. 2019 Calendar
 - c. Statement of Receipts & Disbursements
 - d. Review of Executive Session Minutes & Tapes
- 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: February 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.