

**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**

*JUNE 5, 2019*

*7:00*

- I. CALL TO ORDER
- II. MINUTES OF PREVIOUS MEETING
- III. OLD BUSINESS
  - a. Opening of bids for replacement of epoxy floor
- IV. NEW BUSINESS
  - a. Confirm appointment of Trustee Cizek from April 10, 2019 to April 10, 2022
  - b. Election of Officers
  - c. Draft budget for 2019-20
- 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: July 10, 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.