

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

October 3, 2018

7:00 p.m.

- I. Call to Order
- II. Minutes of Previous Meeting
- III. Old Business
 - a. Approval of expenditures for ComEd Energy Efficient Program
- IV. New Business
 - a. Ratify engagement letter with bond firm
 - b. 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. Set Date and Time for Next Board of Trustees' Meeting: *November 7, 2018*
- XII. Adjournment

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