

**Warren-Waukegan Fire Protection District
Agenda – Wednesday, July 19, 2023 – 6:00 p.m.
Fire Station #2 –6581 Dada Drive, Gurnee, Illinois**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Comments from the public
- IV. Approval of Minutes – May 24, 2023
- V. Reports:
 - a. President’s Report
 - b. Treasurer’s Report
 - 1. Review and sign statement of investments
 - 2. Review and sign statement of expenditures
 - 3. Review proposed expenditures for approval
 - c. Secretary’s Report
 - d. Fire Chief’s Report
 - e. Attorney’s Report
- VI. Old Business:
 - a. Ambulance billing complaint(s), as applicable – discuss/possible action
 - b. Discuss annexations, as applicable – possible action
 - c. Discussion and Possible Amendment to Ord. 2023-O-02 Creating and Authorizing A Committee Pursuant to and in Compliance with the Decennial Committees on Local Government Efficiency Act
- VII. New Business
 - a. Proposed CY2023 Levy/Truth-in-Taxation determination – discussion
 - b. Status of Audit/Annual Financial Report – discussion
 - c. Discussion and possible action on Resolution 2023-R-__ Authorizing the Signatory Authority for the Bank Accounts for the Warren-Waukegan Fire Protection District
- VIII. Closed Session
- IX. Action on Items from Closed Session (if any)
- X. Review agenda for next meeting – September 20, 2023
- XI. Adjournment

Dated: July 5, 2023

WARREN-WAUKEGAN FIRE PROTECTION DISTRICT
By: / Anthony Milton, Secretary