

**Warren-Waukegan Fire Protection District  
Agenda – Wednesday, May 24, 2023 - 6:00 p.m.  
Fire Station #2 –6581 Dada Drive, Gurnee, Illinois**

**AGENDA**

- I. Call to Order
- II. Appointment of Trustee and oath of office
- III. Roll Call
- IV. Election of Officers
- V. Public Hearing on FY2023-2024 Budget & Appropriations Ordinance 2023-O-021
  - a. Open Hearing
  - b. Public Comment
  - c. Close Hearing
- VI. Comments from the public
- VII. Approval of Minutes – March 15, 2023, meeting
- VIII. 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. Auditor's Report
  - f. Attorney's Report
- IX. Old Business:
  - a. Ambulance billing complaint(s), as applicable - discuss/possible action
  - b. Discuss annexations and disconnections, as applicable - possible action
  - c. Consider renewal of Accident & Sickness and Commercial Package insurance policies with VFIS – discussion / action
- X. New Business
  - a. Consider Ord. 2023-O-01 Approving FY2023-2024 Budget & Appropriation – discussion / action
  - b. Review and possible action on Dan Snell & Taveirne, Ltd. Engagement letter for April 30, 2023 audit – discussion/action
  - c. Review and possible action on collateralization agreement for BMO Harris Bank (collateralization serviced by Bank of New York Mellon)
  - d. Discussion and possible approval of Ord. 2023-O-02 Creating and Authorizing A Committee Pursuant to and in Compliance with the Decennial Committees on Local Government Efficiency Act
- XI. Closed Session
- XII. Action on Items from Closed Session (if any)
- XIII. Review agenda for next meeting – July 19, 2023
- XIV. Adjournment

Dated: May 17, 2023

**WARREN-WAUKEGAN FIRE PROTECTION DISTRICT**

By: / Donna Budil, Secretary