## **AGENDA FOR**

## THE PUBLIC HEARING REGARDING THE 2021 BUDGET AND APPROPRIATIONS ORDINANCE AND THE REGULAR MEETING OF THE WAUCONDA FIRE PROTECTION DISTRICT AT 3:00 P.M. ON THURSDAY, APRIL 15, 2021

AT STATION 1: 109 W. LIBERTY STREET, WAUCONDA, ILLINOIS

Meeting Available on Zoom: https://zoom.us/j/92626562650?pwd=Um93SGU4QVdMZGIyMmo1S0dvS3loUT09

Meeting ID: 926 2656 2650

Passcode: 928421

To comply with social distancing requirements and Governor Pritzker's stay-at-home order, this meeting will be live streamed at: <a href="https://zoom.us/j/92626562650?pwd=Um93SGU4QVdMZGlyMmo1S0dvS3loUT09">https://zoom.us/j/92626562650?pwd=Um93SGU4QVdMZGlyMmo1S0dvS3loUT09</a>

Public comments are welcome. Public comments received by 1 pm on April 15, 2021 will be read at the beginning of the meeting under public comments portion of the meeting.

Public Comments should be emailed to buschickchas@waucondafire.org and contain the following information:

- Name
- City, State
- Phone (optional)
- Organization, agency, etc. being represented. (If representing yourself, put "Self")
- Topic of Agenda Item

Public with no access to email may leave a message with Deputy Chief Chas Buschick at 847-526-2821.

- I. Call the Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Hearing Public Comments on Budget and Appropriation Ordinance
- V. Public Comments
- VI. Approval of Minutes
  - a. Regular Meeting March 18, 2021

- VII. Financial Report
  - a. March 2021
- VIII. Monthly Correspondence
- IX. President's Comments
- X. Staff Report
- XI. Old Business
  - a. Approval of Ordinance 2021-0-01 the 2021/2022 Budget and Appropriation Ordinance
- XII. New Business
  - a. Account Balance Transfer
- XIII. Board Discussion
- XIV. Closed Session The appointment, employment, compensation, discipline, performance or dismissal of specific employees of this public body, [5 ILCS 120/2(c)(1)] and for the purposes to discuss Collective Negotiating matters between this Public Body and its employees or their representatives [5 ILCS 120/2(c)(2)].
- XV. New Business Continuation
  - a. Possible Action From Closed Session Regarding Approval of Collective Bargaining Agreement
- XVI. Adjournment

Posted: Tuesday, April 13, 2021 @ 3:00pm