

AGENDA FOR
THE REGULAR MEETING OF THE WAUCONDA FIRE PROTECTION DISTRICT
AT 3:00 P.M. ON THURSDAY, MAY 18, 2023
AT STATION 1: 109 W. LIBERTY STREET, WAUCONDA, ILLINOIS

- I. Call the Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comments
- V. Approval of Minutes
 - a. Regular Meeting – April 20, 2023
- VI. Financial Report
 - a. April 2023
- VII. Monthly Correspondence
- VIII. President’s Comments
- IX. Staff Report
- X. Old Business
- XI. New Business
 - a. Oath of Office for New Board Member
 - b. Election of Fire District Board Officers
 - c. Possible Release of Closed Session Minutes [5 ILCS 120/2.06]
 - d. Possible Destruction of Closed Session Recordings. [5 ILCS 120/2.06]
 - e. Approval of Resolution 2023-R-01 to Declare Surplus Property (Vehicle)
 - f. Approval of Resolution 2023-R-02 to Support Countryside Fire Protection Districts effort to Obtain Land from IDOT for the Future Construction of Regional Training Facility
 - g. Approval of Ordinance 2023-O-02 to create Decennial Committee
- XII. Board Discussion
- XIII. Closed Session – For the purpose of The appointment, employment, compensation, discipline, performance or dismissal of specific employees of this public body, [5 ILCS 120/2(c)(1)], and Semi-Annual Review of Closed Session Minutes for possible release [5 ILCS 120/2(c)(21)].
- XIV. Adjournment

Posted: Tuesday, May 16, 2023 @ 3:00pm