

**Warren-Waukegan Fire Protection District  
Board of Trustees  
SPECIAL MEETING – Wednesday, November 28, 2018 – 6:00 p.m.  
Fire Station #2 – 6581 Dada Drive, Gurnee, Illinois**

**NOTICE**

The Regular Meeting of the Board of Trustees scheduled for 6:00 p.m. on Wednesday, November 21, 2018, has been cancelled.

**AGENDA**

- I. Call to Order
  - II. Roll Call
  - III. Comments from the public
  - IV. Approval of Minutes – Meeting September 19, 2018
  - 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
      - 4. Invoice for Recording Secretary's Services for approval
    - c. Secretary's Report
    - d. Village of Gurnee Mayor's/Fire Chief's Report
    - e. Attorney's Report
      - 1. Lake Co. Updates
  - VI. Old Business:
    - a. Ambulance billing complaint(s), as applicable – discuss/possible action
    - b. District financial accounts and signatories – discussion/action
    - c. Discuss annexations, as applicable – discuss/possible action
      - 1. 12385 W Pacific Ave – City of Waukegan - \$0 EAV/Tax
  - VII. New Business
    - a. Ord. 2018-O-03 Levying and Assessing Taxes for 2018 – options/discuss/action
      - 1. Revenue & Reserve Projections – discuss
    - b. PMA Investment Fund proposal by Courtney Soesbe – discuss/possible action
  - VIII. Closed Session (if needed)
  - IX. Action on Items from Closed Session (if any)
  - X. Review agenda for next meeting – January 16, 2019
  - XI. Adjournment
- Dated: November 19, 2018

**WARREN-WAUKEGAN FIRE PROTECTION DISTRICT**

By: Brian K. Wattleworth, Secretary