

**Warren-Waukegan Fire Protection District  
Agenda – Wednesday, July 15, 2020 – 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 20, 2020
- 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. Station 3 update
- VII. New Business
  - a. Res. 2020-R-01 Proposed CY2020 Levy/Truth-in-Taxation determination – discussion
  - b. Status of Audit/Annual Financial Report – discussion
  - c. Discussion of possible 2020 tax abatement and timing
- VIII. Closed Session
- IX. Action on Items from Closed Session (if any)
- X. Review agenda for next meeting – September 16, 2020
- XI. Adjournment

Dated: July 13, 2020

**WARREN-WAUKEGAN FIRE PROTECTION DISTRICT**  
By:/ Donna Budil, Secretary