

Warren-Waukegan Fire Protection District, Board of Trustees
Regular MEETING – Wednesday, September 16, 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 – Meeting July 15, 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 – discuss/possible action
- VII. New Business
 - a. Res. 2020-R-01 Making 2020 Truth in Taxation Determination DRAFT - discuss
 - b. Ord. 2020-O-XX Making 2020 Levy DRAFT – discuss
 - c. Review and possible approval of engagement letter on projection by Dam, Snell & Taveirne
 - d. Dam, Snell & Taveirne Financial Reports update – discuss/action
 - 1. 2020 Audit Report
 - 2. 2020 Comptroller’s Annual Financial Report
 - 3. 2020 Treasurer’s Annual Financial Report
 - 4. Financial reports – July and August 2020
 - e. Review and possible approval of Audit
 - f. Review Closed Session Minutes – discuss/action
 - g. Review of notice of Joint Review Board Meeting – City of Park City – Old Skokie Road Redevelopment Project Area
- VIII. Closed Session (if needed)
- IX. Action on Items from Closed Session (if any)
- X. Review agenda for next meeting – November 18, 2020
- XI. Adjournment

Dated: September 10, 2020

WARREN-WAUKEGAN FIRE PROTECTION DISTRICT

By: Donna M. Budil, Secretary