

Warren-Waukegan Fire Protection District, Board of Trustees
Regular MEETING – Wednesday, September 15, 2021 – 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 21, 2021
- 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
 - c. PMA investment option
 - d. Website
- VII. New Business
 - a. Res. 2021-R-02 Making 2021 Truth in Taxation Determination – discuss/action
 - b. Ord. 2021-O-03 Making 2021 Levy DRAFT – discuss
 - c. Dam, Snell & Taveirne Financial Reports update – discuss/action
 - 1. 2021 Audit Report
 - 2. 2021 Comptroller’s Annual Financial Report
 - 3. 2021 Treasurer’s Annual Financial Report
 - 4. Financial reports – July and August 2021
 - d. Review and possible approval of Audit
 - e. Review Closed Session Minutes – discuss/action
- VIII. Closed Session (if needed)
- IX. Action on Items from Closed Session (if any)
- X. Review agenda for next meeting – November 17, 2021
- XI. Adjournment

Dated: September 9, 2021

WARREN-WAUKEGAN FIRE PROTECTION DISTRICT

By: Donna M. Budil, Secretary