

YORK CENTER FIRE PROTECTION DISTRICT
1517 S. Meyers Road . Lombard, Illinois

BOARD OF TRUSTEES

Bill Cizek, President
Tom Otake, Treasurer
Frank Vosicky, Secretary

MEETING AGENDA

February 7, 2018

7:00 p.m.

- I. Minutes of Previous Meeting
- II. Old Business
 - a. OBTFPD Consolidation Study Grant
- III. New Business
 - a. Resolution 2018-01 Sexual Harassment Policy
- IV. Financial Reports
- V. Attorney's Report
- VI. Chief's Report
 - a. Budgeted Purchases
 - b. Deputy Chief's Report
 - c. Billing Report
- VII. Fire Prevention Report
- VIII. Public Comment – Open Discussion
- IX. Executive Session
 - a. Personnel
- X. Set Date and Time for Next Board of Trustees' Meeting: *March 7, 2018*
- XI. Adjournment

Note: Any person needing special accommodations to attend this meeting, should contact Chief Bonomo at least 24 hours prior to the meeting.