

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR **SPECIAL** TRUSTEE BOARD MEETING
April 23, 2025
5:00 PM
3S472 Batavia Road, Warrenville, IL 60555

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVE AGENDA**
5. **PUBLIC COMMENTS**
6. **PUBLIC HEARING FOR ORDINANCE 25-01, BUDGET AND APPROPRIATIONS FY25-26**
7. **UNFINISHED BUSINESS**
 - a) Approve Ordinance 25-01, BUDGET AND APPROPRIATIONS FY25-26
8. **ELECTIONS AND APPOINTMENTS**
 - a) Swearing-in of newly appointed Trustee Natalie Clemens
9. **NEW BUSINESS**
 - a) Approve the transfer from General Fund to Liability Insurance Fund for \$2,500
 - b) Approve the transfer from General Fund to Capital Fund for \$1,020,000
 - c) Discussion and possible action on Fire Chief's compensation
10. **CLOSED SESSION**
 - a) 5 ILCS 120/2(c)(1) – Personnel
11. **ADJOURN**