

**AGENDA**  
**CRETE TOWNSHIP FIRE PROTECTION DISTRICT**  
**BOARD OF TRUSTEES MEETING**  
**November 4, 2019**  
**At**  
**Crete Township Fire Protection District- Station #41**  
**26730 S. Stoney Island**  
**Crete, IL 60417**

**Call to Order: 7:00 PM**

**Pledge of Allegiance**

**Roll Call**

**Secretary's Report:** Approval of October 7, 2019 Minutes

**Treasurer's Report**

**Fire Call Report**

**EMS Coordinator's Report**

**Training Officer's Report**

**Grant Summary Report**

**Fire Prevention Report**

**Assistant Chief's Report**

**Chief's Report**

**Approval of Bills**

**Communications:** New Star Services – Thank You  
Will County Land Use Department – Variance Request  
25659 S. Dixie Highway, Crete IL

**Old Business:** Open & Discuss / Award "Vehicle Exhaust Removal System" Bid  
Open & Discuss / Award "2006 Ford E-450 Ambulance" Bid

**New Business:** Approve **Ordinance #11-4-2019-1** – An Ordinance for the Levying and Assessing of Taxes for the Crete Township Fire Protection District in the County of Will and State of Illinois for the Year 2019  
Approve **Ordinance #11-4-2019-2** – An Ordinance Abating the Tax Hereto Levied for the Year 2019 to Pay the Principal of and Interest on \$2,380,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2009, of the Crete Township Fire Protection District, Will County, Illinois  
Approve Renewal of Workers Compensation Insurance – Illinois Public Risk Fund / Corkill Insurance  
Discuss / Approve the Submission of a Letter to Leave Laraway Communication Center within 12 Months

**Closed Session of Open Meeting**

**Opportunity for Citizens to Address the Board** – Limited to ten (10) speakers / three (3) minutes per speaker

**Motion to Adjourn**