AGENDA CRETE TOWNSHIP FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING April 25, 2022

At

Crete Township Fire Protection District - Station #41 26730 S. Stoney Island Crete, IL 60417

The Meeting Scheduled for April 25, 2022 is the Continuation of the April 11, 2022 CTFPD Trustees Meeting and held for the Purpose of Approving Final Bills and Closing Fiscal Year 2021/2022.

Call to Order: 3:30 PM

Pledge of Allegiance

Roll Call

Approval of Bills

Communications

Old Business:

Discuss / Award "Parking Lot Repair/Replacement" Bid – Station#43
Approve the Transfer of Funds from the Fire (Corporate) Fund to the
Ambulance Fund Pertaining to Social Security Taxes

New Business

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