AGENDA CRETE TOWNSHIP FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING October 17, 2022

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 September 12, 2022 Minutes

Treasurer's Report

Closed Session of Open Meeting: Personnel

Fire Call Report

EMS Coordinator's Report

Training Officer's Report

Grant Summary Report

Fire Prevention Report

Deputy Chief's Report

Chief's Report

Approval of Bills

Communications: Beecher Fire Protection District – Thank You

Old Business: Pheasant Lake Estates Expansion

Discuss / Approve Bathroom Renovation – Station #43

New Business: Resolution #2022-03 - A Resolution Authorizing the Illinois

Municipal League to Collect the 2% Foreign Fire Insurance Fee for the Crete Township Fire Protection District, Will County, Illinois Approve **Ordinance #10-17-2022-1** — 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 2022

Approve Ordinance #10-17-2022-2 – An Ordinance Abating the Tax Hereto Levied for the Year 2022 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

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

Motion to Adjourn