

AGENDA
CRETE TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
SPECIAL MEETING
March 23, 2023
At
Crete Township Fire Protection District - Station #41
26730 S. Stoney Island
Crete, IL 60417

Call to Order: 3:00 PM

Pledge of Allegiance

Roll Call

Communications

Approval of Bills

Old Business: Open & Discuss "Contract Service" Bid
 Discuss / Award "Station #43 Bathroom Remodel" Bid
 Approve Revised Lawn Maintenance Proposal for the 2023 & 2024
 Season – Roy Erikson Outdoor Maintenance Inc.
 Approve Estimate to Repair Roof at Station #42

New Business: Approve Estimate to Repair Generator/Transfer Switch – Station #42

Closed Session of Open Meeting: Discuss Personnel

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

Motion to Adjourn