

**AGENDA  
CRETE TOWNSHIP FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES MEETING  
August 14, 2023  
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 July 10, 2023 Minutes  
   Approval of July 18, 2023 Minutes

**Treasurer's Report**

**Fire Call Report**

**EMS Coordinator's Report**

**Training Officer's Report**

**Grant Summary Report**

**Fire Prevention Report**

**Chief's Report**

**Approval of Bills**

**Communications**

**Old Business**

**New Business:**              Approve **Ordinance #8-14-2023-01** – An Ordinance Abating the Tax  
   Hereto Levied for the Year 2023 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  
   Adopt Pay Procedures Policy

**Closed Session of Open Meeting:**      Personnel

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

**Motion to Adjourn**