



ELWOOD FIRE PROTECTION DISTRICT

309 W. Mississippi St., Elwood, Illinois 60421

District Board President

Norman Fanning

District Board Secretary

Patty Vinsel

District Board Treasurer

Colleen Prieboy

Notice of a Regular Meeting

The Elwood Fire Protection District Board of Trustees will conduct a meeting on
Thursday, July 20, 2023, at 9:00 AM
in the Elwood Fire Protection District located at 309 W. Mississippi St. Elwood, IL 60421
for the purposes set forth in the following agenda:

AGENDA

1. Pledge of Allegiance
2. Call to Order
3. Roll Call
4. Public Comment (Limit 3 minutes)
5. Approval of June 15, 2023 Regular Meeting Minutes
6. Six Month Approval of Closed Session Minutes
7. Financial Report by Government Accounting, Approval of Bills and Budget Timeline
8. Officers & Attorney Reports
9. Old Business
 - a. Discussion / Possible Action on Accessory Building
 - b. Other Unfinished Business
10. New Business:
 - a. Discussion / Possible Action on Discussion and Possible Approval of The First Bank of Manhattan Governmental Certificate retroactive to June 30, 2023
 - b. Discussion / Possible Action on Surplus Equipment
 - c. Review Correspondence
 - d. Other New Business
11. Closed Session
12. Adjournment