



ELWOOD FIRE PROTECTION DISTRICT

309 W. Mississippi St., Elwood, Illinois 60421

District Board President

Allan Bertucci

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, November 16, 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. 9:00 a.m.: Public Hearing on the 2024 Budget and Appropriations Ordinance
6. Approval of October 19, 2023, Regular Meeting Minutes
7. Financial Report by Government Accounting, Approval of Bills
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 the Ratification of Action Taken on October 19, 2023, Regarding the Emergency Water Main Issue
 - b. Discussion / Possible Adoption of the Budget and Appropriations Ordinance #11162023
 - c. 9:15 a.m.: Truth in Taxation Act hearing on 2023 Levy Ordinance # 11162023A
 - d. Discussion / Possible Adoption of the 2023 Levy Ordinance # 11162023A
 - e. Discussion / Possible Adoption of Ordinance # 11162023B An Ordinance Re-Establishing Ambulance and Related Charges of the Elwood Fire Protection District (Non-Residents)
 - f. Discussion / Possible Action on the IPRF Workers Compensation Policy Proposal
 - g. Discussion / Possible Action on the Property & Casualty Insurance Policy Proposal
 - h. Discussion / Possible Action on Accident & Sickness Insurance Policy Renewal
 - i. Discussion / Possible Action on Opening a New Account at First Bank of Manhattan for Ambulance Billing
 - j. Review Correspondence
 - k. Other New Business
11. Closed Session
12. Adjournment