

**Oswego Fire Protection District**  
**Station One, 3511 Woolley Road, Oswego, IL**  
**Regular Meeting May 8, 2023/6:00 PM**  
**AGENDA**

**Called to Order**

**Pledge of Allegiance**

**\*\*Oath of Office-New Trustee**

**\*\*Election of Board Officers**

**Roll Call**

**Approval of the Agenda**

**Approval of Minutes**

\* COW Meeting April 10, 2023

\* Regular Meeting April 10, 2023

**Public Forum**

**Treasurer's Report**

**Approval of Bills**

**Staff Report**

**President's Report**

**Attorney's Report**

**Old Business**

**New Business**

- Discussion / possible approval of contract for FY 2023-2024 District Coverage at District 308 Football Games
- Discussion / possible action on KenCom Executive Board representative
- Discussion on Bond Financing
- Discussion /possible action on Ordinance NO. 2023-3

AN ORDINANCE providing for the issue of not to exceed \$11,500,000 General Obligation Bonds of the Oswego Fire Protection District, Kendall and Will Counties, Illinois, to repair and improve its fire stations and purchase emergency response fleet and equipment, providing for the levy and collection of a direct

annual tax sufficient for the payment of the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

- Discussion / possible action on Ordinance NO. 2023-4

AN ORDINANCE CREATING AND AUTHORIZING  
A COMMITTEE PURSUANT TO AND IN COMPLIANCE WITH  
THE DECENNIAL COMMITTEES ON LOCAL GOVERNMENT EFFICIENCY ACT

- Discussion / possible action on internal transfer of \$2,000,000.00 from Ambulance Fees to Corporate Funds

**Closed Session for any lawful purpose** (if necessary)

**Adjourn**

**Robert Tripp, Secretary**