

**Oswego Fire Protection District
Station One, 3511 Woolley Road, Oswego, IL
Regular Meeting May 13, 2024/5:00 PM
AGENDA**

Called to Order

Pledge of Allegiance

Roll Call

Approval of the Agenda

Public Forum

Approval of Minutes

* Regular Meeting April 8, 2024

Treasurer's Report

Approval of Bills

Staff Report

Trustee Initiatives

President's Report

Attorney's Report

Old Business

- Appointment of Sarah Zamedda to the Pension Fund Board

New Business

- Discussion/possible approval of increase to Line of Credit at Byline Bank
- Discussion/possible approval of tentative Budget for Fiscal Year 2024-2025

Closed Session for any lawful purpose (if necessary)

- Personnel

Possible Action on Closed Session Matters (if applicable)

- Possible Action on Staff changes/additions following Closed Session

Adjourn

