

East Joliet Fire Protection District Special Meeting / Agenda Posting

Meeting Date: January 25th 2024

Meeting Time: 09:00

Post Date: January 23rd 2024

Meeting Location: East Joliet Fire Protection District

911 South Briggs St.

Joliet, Illinois 60433

Meeting Opened: 9:00

Meeting Closed: 9:03

➤ **Roll Call**

■ President O'Mara, ■ Secretary Oram, ■ Trustee Petecki ■ Matt Grohar
■ Chief Kelly ■ Attorney John Motylinski

➤ **Public Comment:**

Correspondence:

➤ **New Business:**

- Discussion/Possible Action on execution of Tax Anticipation Warrants and related documents
- Discussion/Possible Action on Ordinances:
 - **1-25-24-1** An Ordinance authorizing the issuance of Corporate Purposes Tax Anticipation Warrant in anticipation of the collection of taxes levied for the year 2023.
Approval of motion to adopt Ordinance No. 1-25-24-1 Motion made by GP 2nd by DO
Roll call vote, **All in Favor** ALL Motion **CARRIED**
 - **1-25-24-2** An Ordinance authorizing the issuance of Ambulance Purposes Tax Anticipation Warrant in anticipation of the collection of taxes levied for the year 2023.
Approval of motion to adopt Ordinance No.1-25-24-2 Motion made by GP 2nd by DO
Roll call vote, **All in Favor** ALL Motion **CARRIED**
 - **1-25-24-3** An Ordinance authorizing the segregation of tax receipts (corporate funds)
Approval of motion to adopt Ordinance No.1-25-24-3 Motion made by GP 2nd by DO
Roll call vote, **All in Favor** ALL Motion **CARRIED**
 - **1-25-24-4** An Ordinance authorizing the segregation of tax receipts (ambulance funds)
Approval of motion to adopt Ordinance No. 1-25-22-4 Motion made by GP 2nd by DO
Roll call vote, **All in Favor** ALL Motion **CARRIED**

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➤ **Consent Agenda:**

➤ **Motion to Adjourn:** made by GP , 2nd by DO .
All in favor ALL
Motion CARRIED / DENIED

Time: 9:03