

AGENDA

Tri-City Ambulance Board of Directors Special Meeting
Wednesday, April 10, 2024
8:30 AM
Geneva Fire Department Headquarters
200 Eastside Drive

1. Call to Order
2. Roll Call
3. New Business
 - a. Review and approve Donation of Surplus Ambulance and Cots to Fox Valley Career Center.
 - b. Review and approval of Tri-City Ambulance Contract with Paramedic Services Illinois Inc.
4. Public Comment

When recognized by the Chair, proceed to the podium, state your name for the record, and provide your public comments. Please understand this is your time to be heard and the public body's time to listen. No discussion or debate will follow.
5. Executive Session (if necessary)
 - Personnel - 5 ILCS 120/2(c)(1)
 - Pending Litigation — 5 ILCS 120/2(c)(11)
 - Probable or Imminent Litigation — 5 ILCS 120/2(c)(11)
 - Property Acquisition — 5 ILCS 120/2(c)(5)
 - Collective Bargaining — 5 ILCS 120/2(c)(2)
 - Review of Executive Session Minutes 5 ILCS 120/2(c)(21)
6. Adjournment

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street,

St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 ct seq. (Open Meetings Act).