

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT  
**BOARD OF TRUSTEES**  
3610 WEST ELM STREET, MCHENRY, IL 60050  
THURSDAY, FEBRUARY 27, 2020  
SPECIAL MEETING AGENDA – 4:30 PM

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Discussion and Possible Action
  - a. Discussion and Possible Action regarding Addendum to Contract Documents for North Parking Lot Reconfiguration at Station #1
  - b. Discussion and Possible Action regarding Addendum to Contract Documents for Bunk Room and Bathroom Renovation at Station #1
- V. Request to go to Closed Session
  - a. Review Closed Session minutes
  - b. Discuss appointment, employment, compensation, discipline, performance, or dismissal of District employees
  - c. Pending litigation
  - d. Real Estate
- VI. Adjourn