

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
3610 WEST ELM STREET, MCHENRY, IL 60050
THURSDAY, MARCH 19, 2020
AMENDED REGULAR MEETING AGENDA – 7:00 P.M.

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Regular Meeting Minutes – February 20, 2020
Approval of Special Meeting Minutes – February 27, 2020
- V. Treasurer’s Report:
 - a. Financial Statements
 - b. Accounts Payable/Payroll Approval
 - c. Revenue Review
 - d. Banking Considerations
- VI. Chief’s Report:
 - a. Update on Career Lieutenant Testing Process
 - b. Choose Date for Budget Presentation Meeting on Saturday in April
 - c. Property/Auto Insurance Quotes
 - d. Economic Interest Statement Filing Deadline
 - e. Correspondence and Media Coverage
 - f. Future Item Calendar for Board of Trustees
- VII. Action Items: (Discussion and Possible Action on the Following)
 - a. Parking Lot at Station 1
 - b. Bunk Room and Bathroom Renovation at Station 1
 - c. Landscape Maintenance Contract Renewal
 - d. Station 2 Carpet Replacement
 - e. Lease Agreement for the Antenna Tower at Northwestern McHenry Hospital
 - f. Career Lieutenant Leadership Profile
 - g. Accept Agreed Upon Procedures Report for Ambulance Audit
 - h. Recommendation for Investment Advisor Services and Retirement Recordkeeping
 - i. ComEd Rate Lock Agreement for Three Years
 - j. GEMT Agreement
- VIII. 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
- IX. Adjourn