

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT
TRUSTEES SPECIAL MEETING
3610 WEST ELM STREET, MCHENRY, IL 60050
MAY 7, 2020 - 4:00 P.M.

ANNUAL ORGANIZATIONAL MEETING AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. Turn meeting over to District's Legal Counsel
 - a. Approve meeting dates for Fiscal Year 2020/2021
 - b. Approval of Depositories for District Funds
 - c. Appointment of District Legal Counsel
 - d. Appointment of District Labor Counsel Firm
 - e. Appointment of District Accounting Firm
 - f. Appointment of District Investment Administrator
 - g. Appointment of District Audit Firm
 - h. Appointment of Pension Trustee Mark Wolter
 - i. Appointment of Fire Chief
- V. Action Items
 - a. Review Investment Policy
 - b. Review of the COVID-19 Coronavirus Incidents
- VI. 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
- VII. Adjourn