

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
3610 WEST ELM STREET, MCHENRY, IL 60050  
THURSDAY, JULY 16, 2020  
**CALL IN: 515-606-5110 ACCESS CODE: 504812**  
**SWEARING IN NEW FIREFIGHTERS/PARAMEDICS – 6:15 P.M.**  
**BUDGET PUBLIC HEARING – 6:45 P.M.**  
REGULAR MEETING AGENDA – 7:00 P.M.

- I. Swearing In
- II. Budget Public Hearing
- III. Call to Order
- IV. Roll Call
- V. Public Comment
- VI. Approval of Special Meeting Minutes – June 16, 2020  
Approval of Regular Meeting Minutes – June 18, 2020
- VII. Treasurer’s Report:
  - a. Financial Statements
  - b. Accounts Payable/Payroll Approval
  - c. Revenue Review
  - d. Banking Considerations
  - e. Annual Bank Evaluations
- VIII. Chief’s Report:
  - a. Parking Lot at Station 1
  - b. Bunk Room and Bathroom Renovation at Station 1
  - c. Update on New Hire Testing Process
  - d. Update on Part-Time Lieutenant Testing Process
  - e. Update on Career Lieutenant Hiring Process
  - f. Payroll and Retirement Account Transition Update
  - g. Correspondence and Media Coverage
  - h. Future Item Calendar for Board of Trustees
- IX. Action Items: (Discussion and Possible Action on the Following)
  - a. Ordinance No. 2020-03 Final Budget and Appropriations
- X. 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
- XI. Adjourn