

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
3610 WEST ELM STREET, MCHENRY, IL 60050  
THURSDAY, JUNE 18, 2020  
REGULAR MEETING AGENDA – 7:00 P.M.

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Regular Meeting Minutes – May 21, 2020
- V. Swear in Re-Appointed Trustee: Bob Meyer  
Swear in New Appointed Trustees: Joseph Doherty and Kurt Rodewald  
Election of Board Officers
- VI. Treasurer’s Report:
  - a. Financial Statements
  - b. Accounts Payable/Payroll Approval
  - c. Revenue Review
  - d. Banking Considerations
  - e. Execute Bank Signature Cards
- 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 StarCom Radio System
  - f. Update on Johnsburg Sewer Easements
  - g. Correspondence and Media Coverage
  - h. Future Item Calendar for Board of Trustees
- IX. Action Items: (Discussion and Possible Action on the Following)
  - a. Hiring of Career Lieutenants
  - b. Illinois Department of Transportation Preemptive Device for Three Intersections Along Rt. 31
- 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