

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
3610 WEST ELM STREET, MCHENRY, IL 60050  
THURSDAY, MARCH 19, 2020  
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
- 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