

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
3610 WEST ELM STREET, MCHENRY, IL 60050  
THURSDAY, NOVEMBER 21, 2019  
SWEARING IN OF NEW FIREFIGHTERS – 6:30 P.M.  
**REVISED** REGULAR MEETING AGENDA – 7:00 P.M.

- I. Call to Order
- II. Roll Call
- III. Swearing In of Firefighters/Paramedics/EMTs
- IV. Public Comment
- V. Approval of Regular Meeting Minutes – October 17, 2019  
Approval of Special Board Meeting Minutes – November 7, 2019
- VI. Treasurer's Report:
  - a. Revenue Review
  - b. Financial Statements
  - c. Accounts Payable/Payroll Approval
  - d. Banking Considerations
- VII. Chief's Report:
  - a. Parking Lot Station 1 Update
  - b. Update on Bunk Room and Bathroom Renovation at St. 1
  - c. Update on Johnsburg TIF; Review of November 5 Public Hearing
  - d. Review of Pension Meeting Held November 20
  - e. Pension Legislation Update
  - f. Review Staffing Plan for Station 6
  - g. Update on Part Time Firefighter Hiring
  - h. Update on Full Time Lieutenant Hiring Process
  - i. Correspondence and Media Coverage
  - j. Future Item Calendar for Board of Trustees
- VIII. Action Items: (Discussion and Possible Action on the Following)
  - a. Insurance Renewals
    - i. Workers Comp Insurance
    - ii. Health Insurance
  - b. Ordinance No. 2019-05 – Tax Levy 2019
  - c. Adoption of Trustee Onboarding Book
  - d. PPE Purchase
- IX. 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
- X. Adjourn