MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

3610 WEST ELM STREET, MCHENRY, IL 60050 MONDAY, SEPTEMBER 30, 2019 SPECIAL MEETING AGENDA – 3 PM

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Discussion and Possible Action
 - a. Salary and Benefits for Full Time Lieutenants Position
- V. 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
- VI. Adjourn