

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
3610 WEST ELM STREET, MCHENRY, IL 60050  
THURSDAY, MARCH 21, 2019  
REGULAR MEETING AGENDA - 7:00 P.M.

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Regular Meeting Minutes – February 21, 2019
- V. Treasurer’s Report:
  - a. Revenue Review
  - b. Financial Statements
  - c. Accounts Payable/Payroll Approval
    - i. Officer Shift Bonus Report
    - ii. Performance Recognition Bonus Program Report
  - d. Banking Considerations
  - e. Construction Costs
- VI. Chief’s Report:
  - a. Swearing in of Firefighter/Paramedic/EMT’s
  - b. Promotion of Captain
  - c. Station 1 Remodel Project Update
  - d. Station Alerting Update
  - e. Update Senate Bill 0037 (formerly SB 1335)
  - f. Budget Planning and Confirmation of Date for Budget Presentation
  - g. Economic Interest Statement Filings
  - h. Property/Auto Insurance Quotes
  - i. Landscape Maintenance Contract Information
  - j. Statue Unveiling and Reception Date for Retired Members
  - k. 2018 Annual Report
  - l. Correspondence and Media Coverage
  - m. Future Item Calendar for Board of Trustees
- VII. Action Items:
  - a. PPE Bid Results
  - b. Hiring Process for Outside of District
- 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