

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES

**** 6300 DARTMOOR ROAD, MCHENRY, IL 60050****

THURSDAY, NOVEMBER 15, 2018

REGULAR MEETING AGENDA - 7:00 P.M.

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Regular Meeting Minutes – October 18, 2018
Approval of Special Meeting Minutes – November 7, 2018
- V. Treasurer’s Report:
 - a. Revenue Review
 - b. Financial Statements
 - c. Accounts Payable/Payroll Approval
 - i. Officer Shift Bonus Report
 - d. Banking Considerations
 - e. Construction Costs
- VI. Chief’s Report:
 - a. Station 1 Remodel Project Update
 - b. Update on the RFP for Furniture at Station 1
 - c. Pension Meeting Review
 - d. Correspondence and Media Coverage
 - e. Future Item Calendar for Board of Trustees
- VII. Action Items:
 - a. Workman Compensation Insurance Renewal
 - b. Health Insurance Benefits Renewal
 - c. New Mobile Data Terminals
 - d. Ordinance No. 2018-07 – Tax Levy 2018
 - e. Discussion and Possible Action regarding the 2018 pension audit and compliance of such audit by requiring full time firefighters to be in the pension
 - f. Discussion and Possible Action regarding salary, compensation and/or other such benefits for District employees
- 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