

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
3610 WEST ELM STREET, MCHENRY, IL 60050
THURSDAY, AUGUST 16, 2018
REGULAR MEETING AGENDA - 7:00 P.M.

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Regular Meeting Minutes – July 19, 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. Pension Meeting Review
 - c. RFP Station 1 Furniture
 - d. Correspondence and Media Coverage
 - e. Future Item Calendar for Board of Trustees
- VII. Action Items:
 - a. CPR Compression Devices
 - b. Stryker Power Load System
 - c. Moraine Hills Tornado Siren
 - d. Annual Contract Chicago Communications
 - e. Annual Audit for FYE 4-30-2018
- 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