## MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

## 3610 WEST ELM STREET, MCHENRY, IL 60050 FRIDAY APRIL 27, 2018 SPECIAL MEETING AGENDA – 8 AM

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Budget Presentation Fiscal Year 2018/2019
- 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