

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
3610 WEST ELM STREET, MCHENRY, IL 60050
FRIDAY JANUARY 5, 2018
SPECIAL MEETING AGENDA – 8 AM – 10 AM

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Strategic Planning Session
- 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