

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
3610 WEST ELM STREET, MCHENRY, IL 60050  
THURSDAY, MAY 5, 2022  
MEETING AGENDA – 9:00 A.M.

ANNUAL ORGANIZATIONAL MEETING AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. Turn meeting over to District's Legal Counsel
  - a. Swear in Re-Appointed Trustees: Chris Bennett
  - b. Election of Board Officers
  - c. Approve meeting dates for Fiscal Year 2022/2023
  - d. Approval of Depositories for District Funds
  - e. Appointment of District Legal Counsel
  - f. Appointment of District Labor Counsel Firm
  - g. Appointment of District Accounting Firm
  - h. Appointment of District Investment Administrator
  - i. Appointment of District Audit Firm
  - j. Appointment of Pension Trustee
  - k. Appointment of Fire Chief
- V. Appointment of Fire Commissioners – effective July 1, 2022
  - a. Commissioner 1: (term ending 2023)
  - b. Commissioner 2: (term ending 2024)
  - c. Commissioner 3: (term ending 2025)
- VI. Action Items
  - a. Staffing & Budget Presentation
  - b. Hiring of Full-time Firefighter/Paramedic(s)
  - c. Review Investment Policy
- VII. 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
- VIII. Adjourn