

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
3610 West Elm Street, McHenry, IL 60050
Thursday, March 16, 2023
Regular Meeting Agenda – 7:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment
- V. Approval of Regular Meeting Minutes – February 9, 2023
- VI. Treasurer’s Report:
 - a. Financial Statements
 - b. Accounts Payable/Payroll Approval
 - c. Revenue Review
 - d. Banking Considerations
- VII. Chief’s Report:
 - a. Home Depot Plaque Presentation
 - b. Pension Meeting Review
 - c. 2022 Year in Review
 - d. Correspondence and Media Coverage
 - e. Future Items Calendar for Board of Trustees
- VIII. Action Items: (Discussion and Possible Action on the Following)
 - a. Overhead Garage Door Bids
 - b. Knox KeySecure Replacements
 - c. Full-time Firefighter/Paramedic Position
 - d. Landscape Maintenance Contract Renewal
 - e. Vector Solutions Contract Renewal
 - f. Reaffirm Approval of Sale of Route 31 Easement to IDOT
- IX. Closed Session (if necessary)
 - a. Review Closed Session minutes
 - b. Discuss appointment, employment, compensation, discipline, performance, or dismissal of District employees
 - c. Pending litigation
 - d. Real Estate
- X. Adjourn