

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
3610 West Elm Street, McHenry, IL 60050
Thursday, October 19, 2023
Regular Meeting - 7:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment
- V. Approval of Regular Meeting Minutes - September 21, 2023
Approval of Special Meeting Minutes - October 12, 2023
- VI. Treasurer's Report:
 - a. Financial Statements
 - b. Accounts Payable/Payroll Approval
 - c. Revenue Review
 - d. Banking Considerations
- VII. Chief's Report:
 - a. 2024 Tax Levy
 - b. Summertime Bonus Program
 - c. Correspondence and Media Coverage
 - d. Future Items Calendar for Board of Trustees
- VIII. Action Items: (Discussion and Possible Action on the Following)
 - a. Approve FY 2022-2023 Annual Audit
 - b. Approval of Annual Treasurer's Report
 - c. Natural Hazard Plan Resolution #2023-005
 - d. Electric & Natural Gas Contracts
 - e. Station #3 Carpet
 - f. PPE Purchase
 - g. Approval of Illinois Shines Community Solar Agreement
 - h. Firefighter/Paramedic Hiring
 - i. Station 2 Exterior Lighting
 - j. Station 2 Parking Lot
- 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