

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
3610 West Elm Street, McHenry, IL 60050
Thursday, December 21, 2023
Regular Meeting Agenda - 7:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment
- V. Swearing In of Nicholas Lienhardt
- VI. Approval of Meeting Minutes – November 16, 2023
- VII. Treasurer's Report:
 - a. Financial Statements
 - b. Accounts Payable/Payroll Approval
 - c. Revenue Review
 - d. Banking Considerations
- VIII. Chief's Report:
 - a. Pension Fund Municipal Compliance Report
 - b. Correspondence and Media Coverage
 - c. Future Items Calendar for Board of Trustees
- IX. Action Items: (Discussion and Possible Action on the Following)
 - a. Tax Levy Approval – Ordinance #2023-006
 - b. Approve Proposal for Engineering Services for Fire Station #6 from J. Condon & Associates
 - c. EAP Contract Renewal
 - d. Strategic Plan Proposal
- X. 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
- XI. Adjourn