

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
3610 West Elm Street, McHenry, IL 60050
Thursday, October 12, 2023
Special Meeting - 9:00 a.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment
- V. Action Items: (Discussion and Possible Action on the Following)
 - a. Discuss and Approve Chief's Presentation of Salary and Benefit Compensation
 - b. Discuss and Approve Resolution #2023-004 Granting a Release of Boat Ramp Easement
- VI. 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
- VII. Adjourn