

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
3610 WEST ELM STREET, MCHENRY, IL 60050
OCTOBER 12, 2023

- I. Special Meeting was called to order at 9:00 a.m.
- II. Pledge of Allegiance
- III. Roll Call – *Trustee Bennett, Trustee Meyer, Trustee Miller, Trustee Doherty, Trustee Rodewald were present.*
- IV. Public Comment – Public comment was given by Dan Mitchell.
- V. Action Items: (Discussion and Possible Action on the Following)

- a. Discuss and Approve Resolution #2023-004 Granting a Release of Boat Ramp Easement

Motion to approve Resolution #2023-004 granting release of boat ramp easement – Trustee Bennett. Second – Trustee Meyer. Roll Call: Trustee Bennett – aye, Trustee Meyer – aye, Trustee Miller – aye, Trustee Doherty – aye, Trustee Rodewald – aye. Motion passed 5 to 0.

Attorney Jim Militello stated Resolution #2023-004 will be recorded with the McHenry County Recorder.

Motion to go into Closed Session – Trustee Bennett. Second – Trustee Rodewald. On a voice vote, all ayes. Motion passed 5 to 0.

Meeting moved to closed session at 9:06 a.m.

Motion to return to open session – Trustee Bennett. Second – Trustee Doherty. On a voice vote, all ayes. Motion passed 5 to 0.

Open meeting resumed at 9:19 a.m. No action was taken during closed session.

- b. Discuss and Approve Chief's Presentation of Salary and Benefits Compensation

Motion to approve the salary and benefit compensation presentation – Trustee Bennett. Second – Trustee Rodewald. Roll Call: Trustee Bennett – aye, Trustee Meyer – aye, Trustee Miller – aye, Trustee Doherty – aye, Trustee Rodewald – aye. Motion passed 5 to 0.

Chief Horist stated meetings with full time and part time personnel will take place Thursday, October, 12, 2023.

- VI. Adjourn

Motion to adjourn – Trustee Bennett. Second – Trustee Doherty. On a voice vote, all ayes. Motion passed 5 to 0.

The meeting adjourned at 9:21 a.m.

Respectfully Submitted,



Robert J. Meyer, Secretary