

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
3610 West Elm Street, McHenry, IL 60050
Friday, April 5, 2024
Special Meeting Agenda - 9:00 a.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment
- V. Approval of Meeting Minutes – March 21, 2024
- VI. Action Items: (Discussion and Possible Action on the Following)
 - a. Approval of Station 2 Parking Lot Bid
 - b. Review of Draft Strategic Plan
- VII. 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
- VIII. Adjourn