

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
3610 WEST ELM STREET, MCHENRY, IL 60050
FRIDAY, APRIL 5, 2024

- 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 were present. Trustee Doherty and Trustee Rodewald were absent.*
- IV. Public Comment – None
- V. Approval of Minutes – March 21, 2024

Motion to approve minutes of the March 21, 2024 regular board meeting – Trustee Bennett. Second – Trustee Meyer. On a voice vote, all ayes. Motion passed 3 to 0.

- VI. Action Items: (Discussion and Possible Action on the Following)
 - a. Approval of Station 2 Parking Lot Bid – Reference information was included in the board packet. Abbey Paving was the lowest bid.

Motion to accept the Station 2 parking lot bid from Abbey Paving in the amount of \$550,320 – Trustee Bennett. Second – Trustee Meyer. Roll Call: Trustee Bennett – aye, Trustee Meyer – aye, Trustee Miller – aye. Motion passed 3 to 0.
 - b. Strategic Planning Process Interviews – Dr. Lewis Bender initiated conversation with the Board of Trustees and Chief Officers regarding the primary goals for the strategic plan.

Trustee Rodewald joined the meeting at 9:12 a.m.

Motion to recess the meeting for a short break – Trustee Miller. Second – Trustee Bennett. On a voice vote all ayes. Motion passed 4 to 0.

Meeting recessed at 11:51 a.m.

Motion to reconvene the meeting – Trustee Bennett. Second – Trustee Rodewald. On a voice vote all ayes. Motion passed 4 to 0.

Meeting resumed at 12:16 p.m.

Dr. Lewis Bender continued the conversation with the Board of Trustees and Chief Officers regarding the strategic plan.

- VII. Adjourn

Motion to Adjourn – Trustee Meyer. Second – Trustee Bennett. On a voice vote, all ayes.

Motion passed 4 to 0.

The meeting adjourned at 2:04 p.m.

Respectfully Submitted,



Robert J. Meyer, Secretary