

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
3610 WEST ELM STREET, MCHENRY, IL 60050
THURSDAY, MAY 2, 2024
MEETING AGENDA – 9:00 A.M.

ANNUAL ORGANIZATIONAL MEETING AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comments
- V. Turn meeting over to District's Legal Counsel
 - a. Swear in Re-Appointed Trustees: Allen Miller, Kurt Rodewald
 - b. Election of Board Officers
 - c. Approve Meeting Dates for Fiscal Year 2024/2025
 - d. Approval of Depositories for District Funds
 - e. Appointment of District Legal Counsel
 - f. Appointment of District Labor Counsel Firm
 - g. Appointment of District Accounting Firm
 - h. Appointment of District Investment Administrator
 - i. Appointment of District Audit Firm
 - j. Appointment of Fire Commissioner for Unexpired Term – Ron Waytula
 - k. Appointment of Fire Commissioner – Ron Waytula
 - l. Appointment of Fire Chief
- VI. Budget Presentation
- VII. Request to go to Closed Session
 - 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