

AGENDA
BOARD OF TRUSTEES MEETING
PROSPECT HEIGHTS FIRE PROTECTION DISTRICT
December 17, 2019 @ 8:00 A.M.
10 E. Camp McDonald Rd., Prospect Heights, IL

Persons with disabilities requiring auxiliary aids or services, such as an American Sign Language interpreter or written materials in accessible formats, should contact the fire chief, Drew Smith, at the above address, at (224)318-1720(Voice), at (847)253-4759(Fax) or firechief@phfire.com.

1. CALL TO ORDER

- 1.1. Called pursuant to Schedule of Meeting Dates
- 1.2. Roll Call of Trustees:
Jon Tammen,
Shawn Clisham,
Joe Vertone
Charles (KC) Ferguson
James Rebecca
- 1.3. Declare quorum present and acknowledge for the minutes all other persons in attendance.

2. THE SECRETARY'S REPORT

- 2.1. Consideration of the minutes of November 19, 2019 regular meeting of the Prospect Heights Fire Protection District Board of Trustees.

3. THE TREASURER'S REPORT

- 3.1. Presentation of and consideration to accept the Treasurer's Report
- 3.2. Presentation of and consideration to approve payment of the bills

4. CITIZENS TO BE HEARD

At this time, a member of the public may address the commission on a non-agenda item for a maximum of three minutes.

5. OLD BUSINESS

- 5.1. Fire Chief's Report
- 5.2. Review the Trustees Monthly Event Calendar

6. NEW BUSINESS

- 6.1. Budget hearing
- 6.2. Review and Adoption of Ordinance 2019-003, Final Budget and Appropriations Ordinance.
- 6.3. Truth in Taxation Hearing
- 6.4. Review and Adoption of Ordinance 2019-004, Tax Levy
- 6.5. Review and Adopt Resolution 2019-R008, A Resolution Directing the County Clerk not to Reduce the Insurance, Social Security, Pension, IMRF, and Emergency Rescue Funds
- 6.6. Review and Adoption of financial policies
- 6.7. Request for Board Action: Approve deposit of next year's HSA contributions
- 6.8. Request for Board Action: Authorize two additional full time lieutenant positions

7. OTHER MATTERS

7.1. President's Report

7.1.1. Appointment of one Fire Commissioner to serve a three-year term of office

7.2. Attorney's Report

7.3. Closed Session, if required, for one or more reasons permitted under 5 ILCS 120/2(c):

(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.

(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

(3) The selection of a person to fill a public office, including a vacancy in a public office.

(5) The purchase or lease of real property.

(6) The setting of a price for sale or lease of property owned by the public body.

(7) The sale or purchase of securities, investments, or investment contracts.

(8) Security procedures.

(11) Litigation, when an action against, affecting or on behalf of the public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.

(12) The establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act.

(21) Discussion of minutes of closed meetings for purposes of approval or semi-annual review as mandated by Section 2.06.

7.3.1. Consideration of the minutes of the closed session of the Prospect Heights Fire Protection District Board of Trustees Meeting of November 19 2019.

(29) Meetings between auditors and audit committees, finance committees, and their equivalents.

8. ADJOURNMENT