

AGENDA
BOARD OF TRUSTEES SPECIAL MEETING
PROSPECT HEIGHTS FIRE PROTECTION DISTRICT
December 22, 2017 @ 1:00 P.M.
10 E. Camp McDonald Rd., Prospect Heights, IL

1. CALL TO ORDER

1.1. Called pursuant to Schedule of Meeting Dates

1.2. Roll Call of Trustees:

Jon Tammen,

Al Kotlarz,

Dick Sullivan,

Shawn Clisham,

Marty Kennelly

1.3. Declare quorum present and acknowledge for the minutes all other persons in attendance.

2. CITIZENS TO BE HEARD

3. NEW BUSINESS

3.1. Review and adoption of Resolution 2017-R005, Resolution Directing the County Clerk not to Reduce the Insurance, Social Security, Pension, IMRF, and Emergency Rescue Funds

3.2. Review and adoption of Resolution 2017-R006, Resolution Directing the Trustees Clisham and Tammen to close two accounts at The Illinois Funds and transfer all proceeds to existing accounts at First Midwest Bank.

4. ADJOURNMENT