

AGENDA  
BOARD OF TRUSTEES MEETING  
PROSPECT HEIGHTS FIRE PROTECTION DISTRICT  
July 16, 2019 @ 8:00 A.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,  
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 June 18, 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
- 3.3. Review Quarter 2 year-to-date comparison of income versus expenditures

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 for June
- 5.2. Review the Trustees Monthly Event Calendar
- 5.3. Orientation of new trustees

6. NEW BUSINESS

- 6.1. Request for Board Action: Acceptance of the fire chief's recommendation for the purchase of a new pumper as contained in 2019 budget from the most responsive proposal.
- 6.2. Review and approve the 2018 Annual Audit.

7. OTHER MATTERS

- 7.1. President's Report
- 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 January 15, 2019.
- 7.3.2. Consideration of the minutes of the closed session of the Prospect Heights Fire Protection District Board of Trustees Special Meeting of February 1, 2019.
- 7.3.3. Consideration to destroy verbatim closed session recordings made prior to December 2017, as permitted.
- (29) Meetings between auditors and audit committees, finance committees, and their equivalents.*

## 8. ADJOURNMENT