

AGENDA
for the
REGULAR MEETING of the BOARD OF TRUSTEES
of the
PROSPECT HEIGHTS FIRE PROTECTION DISTRICT
scheduled for

July 21, 2020 at 8:00 A.M. at 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 June 16, 2020 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.

5.2. Review the Trustees Monthly Event Calendar

6. NEW BUSINESS

6.1. Consideration and adoption of proxy for the 2020 Annual Membership Meeting of the Illinois Association of Fire Protection Districts.

7. OTHER MATTERS

7.1. President's Report

7.1.1. Appointment of pension fund trustees by President of the Board of Trustees

7.2. Attorney's Report

- 7.2.1. Consideration to destroy verbatim closed session recordings made prior to December 2018, as permitted.
- 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.
- 7.3.2. Review and consider for release all currently held closed session minutes.
- (29) *Meetings between auditors and audit committees, finance committees, and their equivalents.*

8. ADJOURNMENT