

AGENDA
BOARD OF TRUSTEES MEETING
PROSPECT HEIGHTS FIRE PROTECTION DISTRICT
March 21, 2017 @ 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,
Al Kotlarz,
Dick Sullivan,
Shawn Clisham,
Marty Kennelly
- 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 February 21, 2017 meeting of the Prospect Heights Fire Protection District Board of Trustees.
- 2.2. Approval of said minutes.

3. THE TREASURER'S REPORT

- 3.1. Presentation of the Treasurer's Report
- 3.2. Motion to approve Treasurer's Report
- 3.3. Report on Fire District Investments
- 3.4. Presentation of bills
- 3.5. Motion to pay bills

4. CITIZENS TO BE HEARD

5. OLD BUSINESS

- 5.1. Chief's Report
- 5.2. Review the Trustees Monthly Event Calendar
- 5.3. Presentation for discussion proposed ordinance 2017-002, An Ordinance Amending the Ordinance Establishing The Prospect Heights Fire Protection District

6. NEW BUSINESS

- 6.1. Update on City of Prospect Heights' plans to replace Opticom equipment.
- 6.2. Request for Board Action: Repurposing of rescue boat plan
- 6.3. Request for Board Action: Approval of office remodeling plan
- 6.4. Request for Board Action: Disposal of surplus office furnishings
- 6.5. Review and adoption of STATEMENT OF RECEIPTS AND DISBURSEMENTS for fiscal year ending December 31, 2016.

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 January 17, 2017 closed session of the Prospect Heights Fire Protection District Board of Trustees
- 7.3.2. Approval of said minutes.
 - (29) Meetings between auditors and audit committees, finance committees, and their equivalents.

8. ADJOURNMENT