

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

November 17, 2020 at 8:00 A.M. at

**Prospect Heights Park District Gary Morava Center Meeting Room**  
**110 W. Camp McDonald Rd., Prospect Heights, IL**

Please note this location

*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](mailto: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 October 19, 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.

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. Receipt of the pension fund's Municipal Compliance Report

6.2. Review and adopt Ordinance 2020-002, Tentative 2020 Budget and Appropriation Ordinance

6.3. Discussion and action to cast Executive Ballot for trustee of the Illinois Firefighters Pension Investment Fund

6.4. Review, discussion and adoption of Resolution R2020-004, Resolution regarding the Employment Agreement between Drew Smith (Fire Chief) and the Fire District.

7. OTHER MATTERS

7.1. President's Report

7.1.1. Appointment and reappointment of Fire Commissioners

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 October 19, 2020.

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

8. ADJOURNMENT