AGENDA
for the
SPECIAL MEETING of the BOARD OF TRUSTEES
of the
PROSPECT HEIGHTS FIRE PROTECTION DISTRICT
scheduled for
August 20, 2026, at 9:00 A.M.
at the office of
Stephen G. Daday
Lavelle Law Ltd.
1933 North Meacham Road
Suite 600
Schaumburg, 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:
    Shawn Clisham,
    Joe Vertone
    Charles (KC) Ferguson
    James Rebecca
    Bill McDonald
    1.3. Motion to permit remote participation by one or more trustees, if required
    1.4. Declare quorum present and acknowledge for the minutes all other people in attendance

2. 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.

3. OLD BUSINESS

4. NEW BUSINESS

    4.1. Closed Session for this purpose as 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.*
    4.2. Action on Closed Session matter(s).

5. OTHER MATTERS

6. ADJOURNMENT