

AGENDA
for the
REGULAR MEETING of the BOARD OF TRUSTEES
of the
PROSPECT HEIGHTS FIRE PROTECTION DISTRICT
scheduled for
May 17, 2022 at 8:00 A.M. at
Fire Station
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.

Pursuant to the Governor's Executive Orders, the Governor has made a disaster declaration in response to COVID-19. In accordance with 5 ILCS 120/7(e), the President of the Board of Trustees has determined that an in-person meeting of all of the individual board members under the Open Meetings Act is not practical or prudent. In response to COVID-19, this meeting will be available by video/audio conferencing as permitted by the Open Meetings Act exempting the requirement of the Open Meetings Act for the physical presence of the Board Members at the meeting and permitting Board Members and the public attendance by video, audio, or telephone access. The Deputy Chief Jones will attend in person.

Join Zoom Meeting

<https://us02web.zoom.us/j/87044050287?pwd=7UZpkzzjG5fRwZAsUWw1RT3yYDdCXu.1>

Dial is using 1-312-626-6799, Meeting ID: 870 4405 0287, Passcode: 197549

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.

1.4. Acknowledge reappointment of Mr. Ferguson and Mr. Tammen by Wheeling Township Board of Trustees as PHFPD trustees.

1.5. Nomination and election of officers for the Board of Trustees

2. THE SECRETARY'S REPORT

2.1. Consideration of the minutes of April 19, 2022 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.

Public comment may be emailed to firechief@phfire.com at least two hours prior to the scheduled meeting. Said email will be read by a representative of the Board at said meeting or otherwise placed into the record.

5. OLD BUSINESS

5.1. Fire Chief's Report.

5.2. Review the Trustees Monthly Event Calendar

6. NEW BUSINESS

6.1. Certification of credentials and appointment of proxy for annual meeting of the Illinois Association of Fire Protection Districts.

6.2. Designation of Open Meetings Act and Freedom of Information Act officials.

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 March 15, 2021.

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

8. ADJOURNMENT