

AGENDA
for the
REGULAR MEETING of the BOARD OF TRUSTEES
of the
PROSPECT HEIGHTS FIRE PROTECTION DISTRICT
scheduled for
November 15, 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.

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 the September 20 and October 18, 2022 regular meetings 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. Presentations by financial consultants and discussion in relation to comprehensive plan.
- 5.2. Fire Chief's Report.
- 5.3. Review the Trustees Monthly Event Calendar

6. NEW BUSINESS

- 6.1. Adoption of the 2022 Regular Meeting Schedule of the Prospect Heights Fire Protection District Board of Trustees
- 6.2. Presentation and adoption of Ordinance 2022-004, Tentative 2022 Budget and Appropriation Ordinance.
- 6.3. Request for Board Action: Battalion Chief Higher Education Reimbursement

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 June 21, 2021.

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

8. ADJOURNMENT