

AGENDA
BOARD OF TRUSTEES MEETING
PROSPECT HEIGHTS FIRE PROTECTION DISTRICT
January 17, 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 December 20, 2016 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. Presentation of bills
- 3.4. 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

6. NEW BUSINESS

- 6.1. Presentation and consideration of pension fund's Municipal Compliance Report
- 6.2. Review and Adoption of the Ordinance 2017-001 (Final Budget and Appropriations Ordinance)
- 6.3. Appointment of trustee to Firefighter's Pension Fund Board by President of Fire Protection District Board of Trustees.
- 6.4. Presentation of staff recommendation to replace Station 9 and Station 39 phone system and request that board approve recommendation and direct staff to proceed with work.

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.
- 7.3.1. Discussion on inquiry from Verizon
- (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.
- 7.3.2. Consideration of the minutes of November 15, 2018 closed session of the Prospect Heights Fire Protection District Board of Trustees
- 7.3.3. Approval of said minutes.
- 7.3.4. Consideration of to destroy the verbatim recordings of past closed sessions of the Prospect Heights Fire Protection District Board of Trustees that are older than 18 months.
- 7.3.5. Approval of destruction.
- (29) Meetings between auditors and audit committees, finance committees, and their equivalents.

8. ADJOURNMENT