

AGENDA
BOARD OF TRUSTEES MEETING
PROSPECT HEIGHTS FIRE PROTECTION DISTRICT
February 21, 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 January 17, 2017 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. Review and Adoption of Resolution 2017-R001, A Resolution Adopting the Local Government Travel Expense Control Act Policy For The Prospect Heights Fire Protection District
- 6.2. Review and Adoption of Resolution 2017-R002, A Resolution Authorizing the Designation of Persons to Receive Training on Compliance with The Illinois Open Meetings Act and The Illinois Freedom of Information Act and the Designation Of Freedom Of Information Officers.
- 6.3. Presentation for discussion proposed ordinance 2017-002, An Ordinance Amending the Ordinance Establishing The Prospect Heights Fire Protection District

7. OTHER MATTERS

- 7.1. President's Report
 - 7.1.1. Proclamation recognizing Attorney Daday for Thirty Years of Service to the PHFPD.
- 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 January 17, 2017 closed session of the Prospect Heights Fire Protection District Board of Trustees
 - 7.3.2. Approval of said minutes.
- (29) Meetings between auditors and audit committees, finance committees, and their equivalents.

8. ADJOURNMENT