

AGENDA  
BOARD OF TRUSTEES MEETING  
PROSPECT HEIGHTS FIRE PROTECTION DISTRICT  
November 21<sup>st</sup>, 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 October 17, 2017 meeting of the Prospect Heights Fire Protection District Board of Trustees.

3. THE TREASURER'S REPORT

- 3.1. Presentation of the Treasurer's Report
- 3.2. Report from investment manager
- 3.3. Presentation of bills

4. CITIZENS TO BE HEARD

5. OLD BUSINESS

- 5.1. Fire Chief's Report
- 5.2. Review the Trustees Monthly Event Calendar

6. NEW BUSINESS

- 6.1. Public Hearing on Tentative Budget
- 6.2. Review and Adoption of the Ordinance 2017-004 (Tentative Budget and Appropriations Ordinance)
- 6.3. Presentation and consideration of pension fund's Municipal Compliance Report
- 6.4. Review and request approval of Resolution 2017-R004 regarding the Employment Agreement between Drew Smith (Fire Chief) and the Fire District.
- 6.5. Review and request approval of Resolution 2017-R005 regarding the PTELL referendum.
- 6.6. Review and Request approval of the proposed 2018 Board of Trustees meeting schedule

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 October 17, 2017 closed sessions of the Prospect Heights Fire Protection District Board of Trustees
  - (29) Meetings between auditors and audit committees, finance committees, and their equivalents.

## 8. ADJOURNMENT