

AGENDA
BOARD OF TRUSTEES MEETING
PROSPECT HEIGHTS FIRE PROTECTION DISTRICT
March 20, 2018 @ 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,
 - 1.3. Declare quorum present and acknowledge for the minutes all other persons in attendance.
 - 1.4. Installation of Joanne Twomey as new trustee.
2. THE SECRETARY'S REPORT
 - 2.1. Consideration of the minutes of February 20, 2018 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
5. OLD BUSINESS
 - 5.1. Fire Chief's Report
 - 5.2. Review the Trustees Monthly Event Calendar
6. NEW BUSINESS
 - 6.1. Request for Board Actions: Creation of new full time lieutenant position pursuant to current collective bargaining agreement.
 - 6.2. Presentation and adoption of Resolution 2018-R002, Approval of an Intergovernmental Agreement between the Prospect Height Fire Protection District and the Village of Wheeling to Borrow Emergency Vehicles and/or Equipment.
7. OTHER MATTERS
 - 7.1. President's Report
 - 7.1.1. Appointment of Tim Jones as firefighters pension fund trustee.
 - 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.
- (29) Meetings between auditors and audit committees, finance committees, and their equivalents.

8. ADJOURNMENT