

AGENDA
BOARD OF TRUSTEES MEETING
PROSPECT HEIGHTS FIRE PROTECTION DISTRICT
April 17, 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,
Joanne Twomey
 - 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 March 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 by Sawyer Falduto
 - 3.3. Presentation of and consideration to approve payment of the bills
4. CITIZENS TO BE HEARD
5. OLD BUSINESS
 - 5.1. Fire Chief's Report
 - 5.1.1. Ambulance billing report
 - 5.2. Review the Trustees Monthly Event Calendar
6. NEW BUSINESS
 - 6.1. Presentation and adoption of Resolution 2018-R003 regarding amendments to the Illinois Public Risk Fund bylaws and pooling agreement.
 - 6.2. Canvas of March 20th referendum ballots and declaration of results
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.

7.3.1. (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