

AGENDA
BOARD OF TRUSTEES MEETING
PROSPECT HEIGHTS FIRE PROTECTION DISTRICT
May 15, 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.
 - 1.4. Recognition of Wheeling Township's reappointments of trustees Sullivan and Twomey and administration of Oath of Office.
 - 1.5. Election of Board of Trustee officers.
2. THE SECRETARY'S REPORT
 - 2.1. Consideration of the minutes of April 18, 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
 - 5.1.1. Ambulance billing report
 - 5.2. Review the Trustees Monthly Event Calendar
6. NEW BUSINESS
 - 6.1. Designation of Freedom of Information Act officer(s).
 - 6.2. Designation of Open Meetings Act officer(s).
 - 6.3. Review and request approval of the proposed Automatic Aid Agreement with the Lincolnshire-Riverwoods Fire Protection District.
 - 6.4. Review and request approval of the proposed Automatic Aid Agreement with the Long Grove Fire Protection District.
7. OTHER MATTERS
 - 7.1. President's Report
 - 7.1.1. Participation in City of Prospect Heights' Independence Day parade.
 - 7.1.2. Request to Mayor Helmer and City Council to recognize the PHFD's 75th anniversary on the 2019 city vehicle decal.
 - 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.*
- (29) Meetings between auditors and audit committees, finance committees, and their equivalents.*

8. ADJOURNMENT