

AGENDA
BOARD OF TRUSTEES MEETING
PROSPECT HEIGHTS FIRE PROTECTION DISTRICT
June 19, 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 May 15, 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. Discussion on capital replacement and financial strategies, including ambulance service fees.
 - 6.2. Adopt Prevailing Wage Ordinance
 - 6.3. Review and approve the Annual Audit
 - 6.4. Review "Trustees Rules & Regulations" Trustees Manual.
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.*
 - (29) *Meetings between auditors and audit committees, finance committees, and their equivalents.*

8. ADJOURNMENT