

AGENDA
BOARD OF TRUSTEES MEETING
PROSPECT HEIGHTS FIRE PROTECTION DISTRICT
February 19, 2019 @ 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,
Alfred Kotlarz,
Richard 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 January 15, 2019 regular meeting of the Prospect Heights Fire Protection District Board of Trustees.
- 2.2. Consideration of the minutes of February 1, 2019 special 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. Review and adoption of Resolution 2019-R002, A Resolution Adopting the Local Government Travel Expense Control Act Policy for the Prospect Heights Fire Protection District.

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.*
 - (29) *Meetings between auditors and audit committees, finance committees, and their equivalents.*

8. ADJOURNMENT