

AGENDA  
BOARD OF TRUSTEES MEETING  
PROSPECT HEIGHTS FIRE PROTECTION DISTRICT  
January 15, 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,  
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 December 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
  - 5.2. Review the Trustees Monthly Event Calendar
  - 5.3. Discussion and possible action on invoice payment policy
6. NEW BUSINESS
  - 6.1. Public Hearing on Tentative Budget
  - 6.2. Review and Adoption of the Ordinance 2019-001 Final 2019 Budget and Appropriations Ordinance
  - 6.3. Appointment of Robert McLoughlin to Board of Fire Commissioners
  - 6.4. Review and Adoption of the Resolution 2019-R001 Resolution Authorizing an Intergovernmental Agreement Between The Prospect Heights Fire Protection District and The Village of Wheeling for Mutual Aid Ambulance Billing
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