

**ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT  
REGULAR BOARD MEETING AGENDA  
August 23, 2017**

<b>CALL TO ORDER</b>	7:00 p.m.
<b>ROLL CALL</b>	Establish quorum
<b>PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE</b>	
<b>AGENDA APPROVAL</b>	Addition of items for discussion only
<b>PUBLIC FORUM</b>	
<b>SECRETARY'S REPORT</b>	Approve July 26, 2017 Regular Board Meeting minutes
<b>HR CONSULTANT REPORT</b>	Update on HR Consultant 2017 Kathy Lamkin
<b>TREASURERS REPORT</b>	Monthly Revenue & Expenditure Review; Revenue, Expense and Wage Reports; Bank Reconciliation; Cash Projections; Investment Schedule; Update Presentation; Sawyer Falduto Investment Report; Ordinance Fiscal Year
<b>ACCOUNTS PAYABLE</b>	August 4, 2017 Warrant Total \$56,649.13 August 23, 2017 Warrant Total \$121,791.46 July 2017 EFT \$3,725,636.24
<b>CORRESPONDENCE ATTORNEY REPORT</b>	Fire Guard - in your mail boxes
<b>FIRE CHIEF'S REPORT</b>	Update on District activities
<b><u>OLD BUSINESS</u></b>	
<b>VAN DORPE:</b>	
<b>NAATZ:</b>	
<b>BRADACH:</b>	
<b>MARKOWITZ:</b>	
<b>TESON:</b>	
<b>TOUSSAINT:</b>	
<b><u>NEW BUSINESS</u></b>	Start Time for Board of Trustee Meetings; Budget Special Meeting in November and Regular Board Meeting in December proposed date. Property and General Liability Insurance and Accident/Disability Insurance Renewal; McNeil Insurance Quote; Provident Insurance Quote
<b>VAN DORPE:</b>	Accreditation Process, EMS Surplus, Flood Update; Caskey Update
<b>NAATZ:</b>	
<b>BRADACH:</b>	
<b>MARKOWITZ:</b>	
<b>TESON:</b>	
<b>TOUSSAINT:</b>	
<b>CLOSED SESSION</b>	(if necessary) (1) - Collective Negotiation matters; (2) - Review Closed Session minutes; (3) - Probable or Imminent Litigation; (4) - Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Employees of the public body
<b>ACTION ITEMS</b>	Arising Out of Closed Session
<b>ADJOURN</b>	