

## HUNTLEY FIRE PROTECTION DISTRICT

## 11118 Main Street Huntley, Illinois 60142 P 847-669-5066 F 847-669-0139

## **Board of Trustees**

Special Meeting Tuesday, March 19, 2024, at 17:30 pm Headquarters Station @ 11118 Main Street. Huntley, Illinois.

Agenda

- 1. Call meeting to Order Roll Call
- 2. Posting of the Colors
  - a. Pledge of Allegiance
- 3. Public Comment Three Minute Limit
- 4. Presentations:
  - a. Oath of Office ceremony
  - b. Appointment ceremony
  - c. Years of service recognition
- 5. Trustees Agenda
  - a. Old Business
  - b. New Business
- 6. Closed Session for any lawful purpose including but not limited to:
  - a. Appointment, employment, discipline, performance, or dismissal of specific employees
  - b. Collective Bargaining matters or consideration of salary schedules for one or more classes of employees
  - c. Selection of person to fill a public office or discipline, performance, or removal of the occupant of a public office.
  - d. Purchase or lease of real property or setting of a price for sale or lease of district property.
  - e. Litigation Pending or Probable
- 7. Adjournment

The next regularly scheduled meeting is April 16, 2024. St # 1, 9am. The next ordinance number is 2024-01. The next resolution number is 2024-01. Posted by Callie Thompson March 14, 2024, at 11:00 am.