



HUNTLEY FIRE PROTECTION DISTRICT

11808 Coral Street PO Box 517 Huntley, Illinois 60142
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Board of Trustees

Special Meeting Monday, December 9, 2019 at 8:30 AM
Station 4 4151 W. Algonquin Road Algonquin Illinois 60102

Agenda

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment – Three Minute Limit
5. Presentation:
6. Treasurer's Report
7. Chief's Report
8. Trustees Agenda
 - a. Old Business
 - b. New Business
9. 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
10. Litigation – Pending or Probable
11. Adjournment

The next regularly scheduled meeting is December 17, 2019 @ Station # 4
The next ordinance number is 2019-03. The next resolution number is 2019-05.

Posted by Maria Piszczor December 4, 2019 at 11:30pm