

**ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING AGENDA
February 24, 2010**

RECEPTION	6:30 p.m.
CALL TO ORDER	7:00 p.m.
ROLL CALL	Establish quorum
PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE	<i>Moment of silence for fallen firefighters or military personnel</i>
AGENDA APPROVAL	Addition of items for discussion only
AUDIENCE COMMENTS	
EMPLOYEE RECOGNITION	FF Dave Glodowski retirement (21 years)
SECRETARY'S REPORT	Approve February 10, 2010 Cmtee of the Whole meeting minutes Approve February 10, 2010 Closed Session minutes
TREASURERS REPORT	Revenue, Expense and Wage Reports; Bank Reconciliation; Cash Projections; Investment Schedule; Third Quarter Revenue & Expense Review
ACCOUNTS PAYABLE	Warrant Total = \$91,542.42
CORRESPONDENCE	
ATTORNEY REPORT	Pension Board FOIA requirements; laptop computer FOIA concerns
<u>OLD BUSINESS</u>	
RYNDERS:	
CORLESS:	
BRADACH:	
OLSEN:	
MARKOWITZ:	
READ:	
<u>NEW BUSINESS</u>	
RYNDERS:	Sale of District property
CORLESS:	
BRADACH:	
OLSEN:	
MARKOWITZ:	
READ:	
CLOSED SESSION	(if necessary) Collective Negotiating matters; Review Closed Session minutes; Probable or Imminent Litigation; Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Employees of the public body
ACTION ITEMS	Arising Out of Closed Session
ADJOURN	