

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

- CALL TO ORDER** 7:00 p.m.
- ROLL CALL** Establish quorum
- PLEDGE OF ALLEGIANCE and  
MOMENT OF SILENCE** *Moment of silence for fallen firefighters or military personnel*
- AGENDA APPROVAL** Addition of items for discussion only
- AUDIENCE COMMENTS**
- EMPLOYEE RECOGNITION** Marjean Diercks – 15 years
- SECRETARY’S REPORT** Approve March 10, 2010 Committee of the Whole meeting minutes  
Approve/Release March 10, 2010 Closed Session minutes  
Release February 24, 2010 Closed Session minutes
- TREASURERS REPORT** Revenue, Expense and Wage Reports; Bank Reconciliation; Cash Projections;  
Investment Schedule
- ACCOUNTS PAYABLE** Warrant Total = \$106,754.55
- CORRESPONDENCE**
- ATTORNEY REPORT** Update on Trustee compensation
- OLD BUSINESS**  
**RYNDERS:**  
**CORLESS:**  
**BRADACH:**  
**OLSEN:**  
**MARKOWITZ:**  
**READ:**
- NEW BUSINESS**  
**RYNDERS:** Auditor Proposals; Preliminary FY11 Budget Figures; Foreign Fire Insurance Board  
payment; status of Riverside Square  
**CORLESS:**  
**BRADACH:** McHenry County Trustee’s Meeting hosted by ALFPD  
**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**