

**ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT
COMMITTEE OF THE WHOLE MEETING AGENDA
April 14, 2010**

CALL TO ORDER 6:00 p.m.

ROLL CALL establish quorum

**PLEDGE OF ALLEGIANCE and
MOMENT OF SILENCE**

AGENDA APPROVAL Addition of items for discussion only

AUDIENCE COMMENTS

SECRETARY'S REPORT Approve March 24, 2010 regular meeting minutes
Approve/Release March 24, 2010 closed session minutes
Release February 24, 2010 closed session minutes

ACCOUNTS PAYABLE Warrant Total = \$82,182.21 ; EFTS Total = \$582,211.55

CORRESPONDENCE

FIRE COMMISSION REPORT

FIRE CHIEF'S REPORT

OLD BUSINESS

RYNDERS:

CORLESS:

BRADACH:

OLSEN:

MARKOWITZ:

READ:

NEW BUSINESS

RYNDERS: Ottosen, Britz, Kelly, Cooper & Gilbert, Ltd. Retainer Proposal; Fiscal Year 2010/2011 Budget Workshop

CORLESS:

BRADACH:

OLSEN:

MARKOWITZ:

READ:

CLOSED SESSION (if necessary) Collective Negotiation 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