

**ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT  
REGULAR BOARD MEETING AGENDA  
May 19, 2010**

<b>PUBLIC HEARING CALL TO ORDER</b>	6:45 p.m. 7:00 p.m.
<b>ROLL CALL</b>	Establish quorum
<b>PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE</b>	<i>Moment of silence for fallen firefighters or military personnel</i>
<b>AGENDA APPROVAL</b>	Addition of items for discussion only
<b>AUDIENCE COMMENTS</b>	
<b>SECRETARY'S REPORT</b>	Approve May 5, 2010 Committee of the Whole meeting minutes Approve/Release May 5, 2010 Closed Session minutes (2 sets) Approve April 28, 2010 Regular meeting minutes Approve/Release April 28, 2010 Closed Session minutes Release April 14, 2010 Closed Session minutes Release March 24, 2010 closed session minutes Release February 24, 2010 closed session minutes
<b>TREASURERS REPORT</b>	Revenue, Expense and Wage Reports; Bank Reconciliation; Cash Projections; Investment Schedule
<b>ACCOUNTS PAYABLE</b>	Warrant Total = \$39,317.83; Escrow Account Wire Transfer = \$36,000.00
<b>CORRESPONDENCE</b>	
<b>ATTORNEY REPORT</b>	Fire Commissioner Training; Aspen Homebuilders, Inc. bankruptcy
<b><u>OLD BUSINESS</u></b>	
<b>RYNDERS:</b>	Investment and Re-investment Authorizations
<b>CORLESS:</b>	
<b>BRADACH:</b>	
<b>OLSEN:</b>	
<b>MARKOWITZ:</b>	
<b>READ:</b>	
<b><u>NEW BUSINESS</u></b>	
<b>RYNDERS:</b>	Budget & Appropriations Ordinance #2010-02; Surplus physical fitness equipment; RFFA "Grandfathered" Alarms Proposal
<b>CORLESS:</b>	
<b>BRADACH:</b>	
<b>OLSEN:</b>	Audit Confirmations
<b>MARKOWITZ:</b>	
<b>READ:</b>	
<b>CLOSED SESSION</b>	(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
<b>ACTION ITEMS</b>	Arising Out of Closed Session
<b>ADJOURN</b>	