

ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT



1020 West Algonquin Road
Lake in the Hills, IL 60156
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WWW.ALFPD.ORG

PUBLIC NOTICE

**SPECIAL TRUSTEE MEETING SCHEDULED
BOARD OF TRUSTEES
February 16, 2022**

The Algonquin-Lake in the Hills Fire Protection District Board of Trustees is scheduling a Special Meeting on Wednesday, February 16, 2022, at 6:00 p.m. at the Headquarters Station 1 at 1020 West Algonquin Road in Lake in the Hills. This meeting will be to review possible candidates to fill vacant Trustee Positions.

AGENDA

CALL TO ORDER	6:00 p.m.
ROLL CALL	Establish quorum
PUBLIC COMMENTS	
NEW BUSINESS	Trustee Vacancy
ADJOURN	


Charlie Teson, Secretary

**ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT
SPECIAL BOARD MEETING AGENDA
February 16, 2022**

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

PUBLIC FORUM

SECRETARY'S REPORT

TREASURERS REPORT

ACCOUNTS PAYABLE

CORRESPONDENCE

ATTORNEY REPORT

FIRE CHIEF'S REPORT

OLD BUSINESS

**KERN:
NAATZ:
BLACK:
TESON:
MOSS:**

NEW BUSINESS

KERN: Trustee Vacancy
NAATZ:
BLACK:
TESON:
MOSS:

CLOSED SESSION (if necessary) (1) - Collective Negotiation matters; (2) - Review Closed Session minutes; (3) - Probable or Imminent Litigation; (4) - Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Employees of the public body

ACTION ITEMS Arising Out of Closed Session

ADJOURN