

**PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR JUNE 13, 2016
AT 35 ELA ROAD, INVERNESS, IL 60067
7:00 PM**

- I. Call Regular Meeting to Order and Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Approval of Minutes from Regular Meeting held May 9, 2016
- V. Approval of Closed Session minutes from Regular Meeting held May 9, 2016
- VI. Financial
 - A. Financial Report
 - B. Approval of Checks Presented
 - C. FY2015 Audit Presentation – Lou Karrison
- VII. Attorney's Report
- VIII. Chief's Report
 - A. RPM
 - B. Staffing
 - C. Projects
- IX. Old Business
- X. New Business
 - A. Discussion and possible approval authorizing staff to go out a Request for Information for Professional Legal Services.
 - B. Discussion and possible approval of FY2015 Treasurer's Report
 - C. Discussion and possible approval of Resolution 2016-002 – Prevailing Wage
 - D. Draft Agency Tax Reports
- XI. Trustees Reports
- XII. Closed Session
 - b. Pending or Imminent Litigation Per 5 ILCS 120/2-(C) 11
 - c. Personnel Issues Per 5 ILCS 120/2-(C) 1
- XIII. Possible action on items discussed in Closed Session
- XIV. Next Meeting Date – Monday, July 11, 2016 at **1:00 PM**
- XV. Adjournment