



HUNTLEY FIRE PROTECTION DISTRICT

11118 Main Street Huntley, Illinois 60142
P 847-669-5066 F 847-669-0139

Board of Trustees

Regular Meeting Agenda Thursday, April 27, 2023, at 9:30 am
Headquarters Station @ 11118 Main Street. Huntley, Illinois 60142

1. Call meeting to Order – Roll Call
2. Pledge of Allegiance
3. Public Comment – Three Minute Limit
4. Presentations:
5. Treasurer's Report
6. Attorney Report
7. New Business – Discussion and possible action on the Following Items:
 - a. Local 4106 contract agreement
 - b. Annual Salary increases
 - c. Money Market account
8. Trustees Agenda
 - a. New or Old Business
9. Closed Session for any lawful purpose including but not limited to:
 - a. Appointment, employment, discipline, performance, or dismissal of specific employees
 - b. Collective Bargaining matters or consideration of salary schedules for one or more classes of employees
 - c. Selection of person to fill a public office or discipline, performance, or removal of the occupant of a public office.
 - d. Purchase or lease of real property or setting of a price for sale or lease of district property.
 - e. Litigation – Pending or Probable
10. Possible Action after Closed Session
11. Adjournment

The next regularly scheduled meeting is May 16, 2023. St # 1, 9am.
The next ordinance number is 2023-02. The next resolution number is 2023-01.
Posted by Callie Thompson April 25, 2023, at 8:00 am.

| | | | | | |
|---------------|---------------|---------------|------------|----------------|----------------|
| Milford Brown | Bonnie Bayser | James Saletta | John Davis | Joseph Mahoney | Scott Ravagnie |
| President | Secretary | Treasurer | Trustee | Trustee | Fire Chief |