

CARY FIRE PROTECTION DISTRICT

REGULAR RESCHEDULED MEETING WEDNESDAY, OCTOBER 16, 2024 AT 4:00 PM
400 CARY-ALGONQUIN ROAD
CARY, IL 60013

REGULAR MEETING AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES APPROVAL
 - a. Regular Meeting Minutes September 12, 2024
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
 - a. Discussion & Possible Action on Rerouting the Pension Tax Distribution Deposits for both Lake and McHenry County's to our Asset Management, LLC
8. NEW BUSINESS
 - a. Discussion & Possible Action on Annual Treasurer's Report
 - b. Discussion & Possible Action on Closed Session Minute(s) Review and Tape(s) Destruction through April 16, 2023
 - c. Discussion & Possible Action on An Automatic-Aid Agreement between the Fire Departments of McHenry County
 - d. Discussion & Possible Action on 2024-04 Tax Levy Ordinance
9. CHIEF'S REPORT
10. ATTORNEY'S REPORT
11. CLOSED SESSION
 - a. Discussion & Possible Action on Appointment, Employment, Compensation, Discipline, Performance or Dismissal of District Employees
12. ANY OTHER BUSINESS FOR DISCUSSION
13. PAYMENT OF BILLS/TREASURER'S REPORT
14. ADJOURN

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