

~ RICHMOND TOWNSHIP FIRE PROTECTION DISTRICT

TRUSTEE'S MEETING

Thursday, September 10, 2020 @ 7:00 p.m.

REVISED AGENDA

1. **MINUTES OF PRIOR MEETING:**
- August 31, 2020 - regular meeting
2. **CORRESPONDENCE & REQUESTS:**
3. **TREASURER'S REPORT:**
- Warrant FY21- 5 & as needed checks written between meetings
- August ~ FY21 Financial Reports
~ FY20 Audit Report – discussin and possible approval
4. **UNFINISHED BUSINESS:**
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5. **NEW BUSINESS:**
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6. **ATTORNEY'S REPORT:**
~ Consideration and Possible approval of the Loan Documents with McHenry Savings Bank and a Resolution to Authorize Execution of the Loan Documents with McHenry Savings Bank.
7. **FIRE CHIEF'S REPORT:** *see also attached detailed report*
8. **PUBLIC COMMENT:**
The public is invited to make an issue oriented comment on any matter of public concern. The public comment may be no longer than 3 minutes in duration. Interrogation of the staff or Board of Trustees will not be allowed at this time. Personal invectives against staff or officers are not permitted.
9. **EXECUTIVE SESSION: (closed meeting) – Not Applicable**
~The Board will have an Executive Session to discuss personnel matters - 5 ILCS 120/2(c) (1)
10. **POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION:**
11. **OTHER:**
12. **ADJOURN:**