

***CARY FIRE PROTECTION DISTRICT***  
**REGULAR**  
**THURSDAY, MAY 11, 2017 AT 7:00 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 April 13, 2017
  - B. Review Closed Session Meeting Minutes April 13, 2017
5. PUBLIC COMMENTS
6. PUBLIC HEARING
  - A. Open public hearing on 2017/18 Budget and Appropriation Ordinance
  - B. Close public hearing on 2017/18 Budget and Appropriation Ordinance
7. CORRESPONDENCE
8. OLD BUSINESS
  - A. Discussion & Possible action on additional Pension Money
  - B. Discussion & Possible action on McHenry dispatch change over
9. NEW BUSINESS
  - A. Discussion & Possible action on Adoption of the 2017/18 Budget & Appropriations
  - B. Discussion & Possible action on Audit Proposal from Susan Coen
10. CHIEF'S REPORT
11. ATTORNEY'S REPORT
12. ANY OTHER BUSINESS FOR DISCUSSION
  - A. Closed Session: Discussion & Possible action on Employment of an Employee
  - B. Open Session: Action Taken on Employment of an Employee
13. PAYMENT OF BILLS/TREASURER'S REPORT \$
14. SWEAR IN NEW BOARD MEMBER
15. ADJOURN

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