



# **Palos Fire Protection District**

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Tuesday, November 5, 2019, 7:00 pm  
Palos Fire Protection District, Station 1  
8815 W. 123<sup>rd</sup> Street, Palos Park, Illinois

## **Trustee Meeting Agenda**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes- Trustee Meeting October 1, 2019
- V. Treasurer's Report – James R. Howard CPA
  - a. Payroll- \$ 324,189.13
  - b. Accounts Payable- \$193,528.37
- VI. Public Commentary
- VII. Chiefs Report
- VIII. Old Business
  - a. Chief level VEBA with TASC/4 Wealth Update
- IX. New Business
  - a. Approve 2019 Tax Determination
  - b. Discuss and Adopt Medical Marijuana Policy
  - c. Possible closed session to discuss issues concerning personnel issues, contract, full and part-time negotiations and/or matters of legal counsel and possible litigation
- X. Adjournment