**AGENDA**

**SPECIAL MEETING**

**HARVARD FIRE PROTECTION DISTRICT**

**BOARD OF TRUSTEES**

**WEDNESDAY, OCTOBER 27, 2021 at 7:00 P.M.**

**502 S. EASTMAN STREET, HARVARD, IL 60033**

1. Call to Order
2. Pledge of Allegiance and Moment of Silence
3. Roll Call
4. Agenda Approval
5. Public Forum (not more than 3 minutes per speaker)
6. Correspondence
7. Old Business
   * Further review of action taken by the Board will be necessary and action taken relating to a proposal for benefits and salary adjustment presented by Chief Kane at the October 12, 2021 Board Meeting. The Board voted YES three (3) and one (1) voted NO (one (1) Trustee was absent) to accept the proposal.
   * Review collection and use of Foreign Fire Insurance Tax.
8. New Business
9. Action Items
10. Closed Session in compliance with 5ILCS 120/2(c)(1)
11. Adjournment