## November 14, 2023

## 4:00 p.m.

1. Pledge of Allegiance
2. Call to order
3. Roll call
4. Hospital Presentation for call of the Month
5. Proclamations
   1. New Members:

1. Robert Bartlett

2. Daryl Boyer

3. Adam Dever

4. John Eiermann

5. Charles Platt

6. Alberto Vazquez

* 1. Members successfully completing 1-year Candidacy: 1. Robert Andre 2. Nicholas Garcia 3. Daniel LaPorte

1. Public Comment
2. Approval of minutes from last meeting
   1. Regular Meeting Minutes from October 17, 2023
3. Presidents Report
4. Secretary Report
5. Treasures Report
6. Treasures report October 2023
7. Chief Report
   1. Certificates Received
   2. Thank You Letters
   3. Run Data
   4. School Reports
   5. Additional Areas
8. Attorney Report
9. Old Business
   1. Discussion of Capitalization Policy
   2. Discussion of Fund Balance Policy
   3. Discussion of Investment Policy
   4. Full Time Hire List
10. New Business
    1. 2024 Meeting Dates
    2. Holiday Gifts

1. Communication and/or Petitions
2. Closed Session
   1. Matters of Personnel
3. Reconvene meeting
4. Action taken during closed session items
5. Adjournment

Next Meeting December 19, 2023 4:00 p.m.

10N255 Dittman Rd Elgin, IL 60124