



LINCOLNSHIRE - RIVERWOODS FIRE PROTECTION DISTRICT

671 Woodlands Parkway Vernon Hills, Illinois 60061 (847) 634-2512

www.lrfdp.org

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AGENDA

April 21st, 2021

2:00 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC COMMENT
 - a. *A portion of every regular Board of Trustees meeting shall be provided for public comment. The person wishing to speak shall submit raise his or her hand in a signal to the President. The speaker must be designated and authorized to speak by the President. Each speaker shall limit his or her public participation to a period of three (3) minutes or less so that all persons shall have an adequate opportunity to make their statement to the Board*
- V. Fire Inspector Lance Milz 30 years of service recognition
- VI. APPROVAL OF MINUTES OF PRIOR MEETING
 - a. Regular Meeting March 17th, 2021
 - b. Closed Session Regular Meeting 17th, 2021
- VII. TREASURER'S REPORT
 - a. Approval & Ratification of Current Monthly Bills
 - b. Approval of Treasurer's Report
 - c. Review & Discuss 2021-2022 Disbursement Plan
- VIII. FFIB PURCHASES
 - a. Firefighter work boot reimbursement allowance increase
- IX. ATTORNEY'S REPORT
- X. CHIEF'S REPORT
- XI. NEW STATION PROJECT UPDATES
- XII. OLD BUSINESS
- XIII. NEW BUSINESS
 - a. Appointment of Trustee Curtis Perlman to Lincolnshire-Riverwoods Firefighters Pension Fund to three (3) year term
 - b. Elimination of Administrative Assistant position

XIV. CLOSED SESSION– Compliant with Open Meetings Act - 5ILCS120/2

Closed Session, if necessary, for the purpose of any lawful action.

To discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District (5ILCS 120/2 (c) (1), Collective Negotiating Matters (5ILCS 120/2 (c) (2), the Setting of a Price for Sale or Lease of Property Owned by the Public Body (5ILCS 120/2 (c) (6), Pending Probable or Imminent Litigation (5ILCS 120/2 (c) (11).

XV. Administrative Items

XVI. ADJOURNMENT