



Be Professional – Make a Difference – Proudly Serve Everyone

671 WOODLANDS PARKWAY, VERNON HILLS, ILLINOIS (847) 634-2512 – www.LRFPD.org

AGENDA

REGULAR BOARD MEETING - May 19th 2021 - 2:00 p.m.



- | | |
|---|--|
| <ul style="list-style-type: none">I. CALL TO ORDERII. PLEDGE OF ALLEGIANCEIII. ROLL CALLIV. PUBLIC COMMENTV. APPROVAL OF MINUTES OF PRIOR MEETING<ul style="list-style-type: none">a. Regular Meeting April 21, 2021b. Closed Session April 21, 2021VI. TREASURER’S REPORT<ul style="list-style-type: none">a. Approval & Ratification of Monthly Billsb. Approval of Treasurer’s ReportVII. FFIB PURCHASESVIII. ATTORNEY’S REPORTIX. CHIEF’S REPORTX. NEW STATION PROJECT UPDATES | <ul style="list-style-type: none">XI. OLD BUSINESSXII. NEW BUSINESS<ul style="list-style-type: none">a. Provident Casualty and Supplemental Insurance Renewalb. Distribution Plan FY 21-22c. Surplus Resolution 20-21-04d. Permission to hire from current and future candidate eligibility lists to maintain staffing FY 2021-2022XIII. CLOSED SESSION:
<i>Compliant with Open Meetings Act - 5ILCS120/2</i>

<i>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).</i>XIV. ADMINISTRATIVE ITEMSXV. ADJOURNMENT |
|---|--|