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

AGENDA

REGULAR BOARD MEETING - June 23rd 2021 - 2:00 p.m.



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| <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 May 19th, 2021b. Closed Session May 19th, 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 BUSINESS<ul style="list-style-type: none">a. Approval of ISS contract amendmentXII. NEW BUSINESS<ul style="list-style-type: none">a. Budget & Appropriation Ordinance 21-21-01b. New aerial apparatus purchasec. Surplus Resolution 21-22-01d. Hardship billing requestXIII. CLOSED SESSION:<p>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).</p>XIV. ADMINISTRATIVE ITEMS<ul style="list-style-type: none">a. Sign all documentsb. Check for notaryc. Document deliveryXV. ADJOURNMENT |
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