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

AGENDA

REGULAR BOARD MEETING – September 15th, 2021 - 2:00 p.m.

*****ALL MEETING ATTENDEES ARE REQUIRED TO WEAR
AN APPROPRIATE PROTECTIVE MASK*****

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| <p>I. CALL TO ORDER</p> <p>II. PLEDGE OF ALLEGIANCE</p> <p>III. ROLL CALL</p> <p>IV. PUBLIC COMMENT</p> <p>V. APPROVAL OF MINUTES OF PRIOR MEETING</p> <p>a. Regular Meeting August 18th, 2021</p> <p>b. Closed Session August 18th, 2021</p> <p>VI. TREASURER’S REPORT</p> <p>a. Approval & Ratification of Monthly Bills</p> <p>b. Approval of Treasurer’s Report</p> <p>VII. ATTORNEY’S REPORT</p> <p>VIII. CHIEF’S REPORT</p> <p>IX. OLD BUSINESS</p> <p>X. NEW BUSINESS</p> <p>a. Assistance to Firefighters Grant acceptance (SCBA Regional grant)</p> <p>b. Ordinance 21-22-03 Fire Prevention</p> <p>c. Intergovernmental Agreement – Long Grove FPD (Alarm monitoring)</p> <p>d. Resolution 21-22-03 (Surplus Equip)</p> | <p>XI. CLOSED SESSION:
<i>Compliant with Open Meetings Act - 5ILCS120/2</i></p> <p><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></p> <p>XII. POSSIBLE ACTION FROM CLOSED SESSION</p> <p>a. Discipline, Performance or Dismissal of Specific Employees of the District (5ILCS 120/2 (c) (1)</p> <p>XIII. ADMINISTRATIVE ITEMS</p> <p>XIV. ADJOURNMENT</p> |
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