



**MINUTES OF THE REGUAR MEETING OF THE BOARD OF TRUSTEES
LINCOLNSHIRE-RIVERWOODS FIRE PROTECTION DISTRICT**

APRIL 21ST, 2021

**HELD AT 671 WOODLAND PARKWAY, VERNON HILLS,
VERNON TOWNSHIP, LAKE COUNTY ILLNOIS**

Trustee Curtis Perlman called the April 21st, 2021 meeting of the Board of Trustees of the Lincolnshire-Riverwoods Fire Protection District to order at 2:00 p.m. with the Pledge of Allegiance at the Station 53 (671 Woodlands Parkway) Training Room.

A roll call attendance was taken as follows: Trustee Curtis Perlman – present; Trustee Anthony Hanes – present

Also, in attendance were Chief Tom Krueger; Deputy Chief Scott Knelsey; James Howard, Governmental Accounting; IT Coordinator/Project Manager Keith Halfman and Attorney Shawn Flaherty

Public comment – Nothing from the present audience.

MINUTES: A motion was made by Trustee Perlman to approve the March 17th, 2021 meeting minutes as written, seconded by Trustee Hanes. A roll call vote was taken as follows: Trustee Perlman – yes; Trustee Hanes – yes. Motion carried.

A motion was made by Trustee Perlman to approve the March 17th, 2021 closed session meeting minutes as written, seconded by Trustee Hanes. A roll call vote was taken as follows: Trustee Perlman – yes; Trustee Hanes – yes. Motion carried.

TREASURER’S REPORT: James Howard, Governmental Accounting, reviewed the February Treasurer’s report and the Draft 2021-22 Distribution Plan with the Board. A motion was made by Trustee Perlman to accept the Treasurer’s report as presented, seconded by Trustee Hanes. A roll call vote was taken as follows: Trustee Perlman – yes; Trustee Hanes – yes. Motion carried.

CURRENT MONTHLY BILLS: A motion was made by Trustee Perlman to ratify paid bills for the current month per the Board List of Bills report in the amount of \$74, 216.70 seconded by Trustee Hanes. A roll call vote was taken as follows: Trustee Perlman – yes; Trustee Hanes – yes. Motion carried.

FOREIGN FIRE INSURANCE BOARD (FFIB): There were no Foreign Fire Insurance Board purchases made since last Board of Trustees meeting (February).

ATTORNEY REPORT: Attorney Shawn Flaherty discussed downstate pension fund pending litigation concerning the consolidation of pension funds. Attorney Flaherty also informed Board of pending legislation on various items.

FIRE CHIEF'S REPORT: Chief Tom Krueger updated the Board on:

1. The completion of the 2021-26 Strategic Plan progress.
2. Remaining components of current promotional process, with the tactical exercise and written exam remaining components to be completed in April and May.
3. Candidates on starting their seventh (7th) month and all are meeting/exceeding organizational expectations.
4. Two (2) grievances have been filed by union members in regard to the promotional process (ascertained merit points declined). The Board was informed the grievances have reached and qualify for Step 3 of the grievance process. Step 3 involves the Board of Trustees to hear said grievant. The grievance hearing will take place at May 2021 Board of Trustees meeting.

NEW STATION: Chief Krueger informed the Board the District is waiting on informal appraisals on proposed new station location property.

OLD BUSINESS: No old business to report.

NEW BUSINESS:

1. A motion was made to appoint Trustee Curtis Perlman to three (3) year term to the Lincolnshire-Riverwoods FPD Pension Board by Trustee Hanes, seconded by Trustee Perlman. A roll call vote was taken as follows: Trustee Perlman – yes; Trustee Hanes – yes. Motion carried.

CLOSED SESSION: A motion was made to enter into closed session for the purpose of any lawful action and 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) by Trustee Perlman, seconded by Trustee Hanes. A roll call vote was taken as follows: Trustee Perlman – yes; Trustee Hanes – yes. Motion carried. Closed session was entered at 2:47 pm.

- At 3:15 pm, a motion was made by Trustee Perlman, seconded by Trustee Hanes to exit closed session, and enter into regular open meeting. . A roll call vote was taken as follows: Trustee Perlman – yes; Trustee Hanes – yes. Motion carried

NEW BUSINESS (continued):

2. A motion was made to eliminate the Administrative Assistant civilian position effective April 22ns, 2021 by Trustee Hanes, seconded by Trustee Perlman. A roll call vote was taken as follows: Trustee Perlman – yes; Trustee Hanes – yes. Motion carried.

ADMINISTRATIVE ITEMS: None

ADJOURNMENT: A motion was made to adjourn meeting at 3:17 pm by Trustee Hanes, seconded by Trustee Perlman. A roll call vote was taken as follows: Trustee Perlman – yes; Trustee Hanes – yes. Motion carried