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671 WOODLANDS PARKWAY, VERNON HILLS, ILLINOIS (847) 634-2512 – [www.LRFPD.org](http://www.LRFPD.org)

## **AGENDA**

### **REGULAR BOARD MEETING - February 15<sup>th</sup>, 2023 - 2:00 p.m.**

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| <p><b>I. CALL TO ORDER</b></p> <p><b>II. PLEDGE OF ALLEGIANCE</b></p> <p><b>III. ROLL CALL</b></p> <p><b>IV. PUBLIC COMMENT</b></p> <p><b>V. APPROVAL OF MINUTES OF PRIOR MEETING</b></p> <p>a. Regular Meeting January 18th, 2023.</p> <p>b. Closed Session January 18th, 2023.</p> <p><b>VI. TREASURER’S REPORT</b></p> <p>a. Approval &amp; Ratification of Monthly Bills</p> <p>b. Approval of Treasurer’s Report</p> <p><b>VII. ATTORNEY’S REPORT</b></p> <p><b>VIII. CHIEF’S REPORT</b></p> <p><b>IX. NEW STATION PROJECT UPDATES</b></p> <p><b>X. NEW BUSINESS</b></p> <p>a. Truck 53 In-Service</p> <p>b. Resolution 22-23-06 Surplus Equipment</p> | <p><b>XI. CLOSED SESSION:</b></p> <p><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><b>XII. POSSIBLE ACTION FROM CLOSED SESSION</b></p> <p>a. Discussion/Possible action on any closed session items</p> <p><b>XIII. ADMINISTRATIVE ITEMS</b></p> <p>a. Signing of documents</p> <p><b>XIV. ADJOURNMENT</b></p> |
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