



*Be Professional – Make a Difference – Proudly Serve Everyone*

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

## **AGENDA**

### **REGULAR BOARD MEETING - August 19th, 2025 - 7:00 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 style="padding-left: 20px;">a. Open / Closed Meeting July 15th, 2025</p> <p><b>VI. TREASURER’S REPORT</b></p> <p style="padding-left: 20px;">a. Approval &amp; Ratification of Monthly Bills</p> <p style="padding-left: 20px;">b. Approval of Treasurer’s Report</p> <p style="padding-left: 40px;">i. GMET update</p> <p><b>VII. ATTORNEY’S REPORT</b></p> <p><b>VIII. CHIEF’S REPORT</b></p> <p><b>IX. NEW BUSINESS</b></p> <p style="padding-left: 20px;">a. Citizen Recognition Life Save Award</p> <p style="padding-left: 20px;">b. Humanitarian Recognition for Lt Gilsinger / Lt Vitale (Texas Flood Illinois Task Force Response)</p> <p style="padding-left: 20px;">c. Resolution 25-26-01 (Surplus Equipment)</p> <p style="padding-left: 20px;">d. PPE Extractor and Dryer purchase (AFG purchase)</p> <p style="padding-left: 20px;">e. Approval of Collective Bargaining Agreement (CBA)</p> <p style="padding-left: 20px;">f. Training / Medical Officer position</p> <p style="padding-left: 20px;">g. Request to the Board of Commissioners the next name/s on Lieutenant promotional list to fill future vacancies</p> | <p><b>X. CLOSED SESSION:</b></p> <p style="padding-left: 20px;"><i>Compliant with Open Meetings Act - 5ILCS120/2</i></p> <p><b>XI. POSSIBLE ACTION FROM CLOSED SESSION</b></p> <p style="padding-left: 20px;">a. Discussion/Possible action on any closed session items</p> <p><b>XII. ADMINISTRATIVE ITEMS</b></p> <p style="padding-left: 20px;">a. Signing of documents</p> <p><b>XIII. ADJOURNMENT</b></p> |
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