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

## **AGENDA**

### **REGULAR BOARD MEETING - April 15th, 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>a. Open / Closed Meeting March 18th, 2025</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>c. Budget 2025-2026 review</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>a. Firefighter Kevin Jacks probation completion</p> <p>b. American Institute of Architects (Dewberry, Inc) contract</p> <p>c. Provident property, casualty, crime &amp; cyber renewal</p> <p>d. Board of Commissioners Form 4 &amp; Form 7 amendments</p> <p>e. UTV Trailer purchase (budgeted item)</p> <p>f. Thermal Imaging Cameras purchase (budgeted item)</p> <p>g. Utilities Contracts (electric/natural gas)</p> <p>h. Firefighter resignation</p> <p>i. PCI Survey Proposal</p> | <p><b>X. CLOSED SESSION:</b></p> <p><i>Compliant with Open Meetings Act - 5ILCS120/2</i></p> <p><b>XI. POSSIBLE ACTION FROM CLOSED SESSION</b></p> <p>a. Discussion/Possible action on any closed session items</p> <p><b>XII. ADMINISTRATIVE ITEMS</b></p> <p>a. Signing of documents</p> <p><b>XIII. ADJOURNMENT</b></p> |
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