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

AGENDA

REGULAR BOARD MEETING - August 21st, 2024 - 2:00 p.m.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. PUBLIC COMMENT**
- V. APPROVAL OF MINUTES OF PRIOR MEETING**
 - a. Regular Meeting July 22nd, 2024.
 - b. Closed Session July 22nd, 2024.
- VI. TREASURER’S REPORT**
 - a. Approval & Ratification of Monthly Bills
 - b. Approval of Treasurer’s Report
- VII. ATTORNEY’S REPORT**
- VIII. CHIEF’S REPORT**
- IX. NEW BUSINESS**
 - a. Firefighter Anthony Moskal probation completion
 - b. Appoint Trustee Julia Hamilton to the LRFD Pension Board (Treasurer)
 - c. Resolution 24-25-03 (Surplus Vehicle)
 - d. Approval of Board of Commissioner’s request to hire candidates from new eligibility register
 - e. EMS billing hardship request
 - f. Opening of sealed bids Station 51 roof project

X. CLOSED SESSION:

Compliant with Open Meetings Act - 5ILCS120/2

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 purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired (5ILCS 120/2 (c) (5), Pending Probable or Imminent Litigation (5ILCS 120/2 (c) (11).

XI. POSSIBLE ACTION FROM CLOSED SESSION

- a. Discussion/Possible action on any closed session items

XII. ADMINISTRATIVE ITEMS

- a. Signing of documents

XIII. ADJOURNMENT