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

AGENDA

REGULAR BOARD MEETING - December 20th, 2023 - 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. Special Meeting November 28th, 2023
 - b. Closed Session November 28th, 2023
- 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. IPRF 2024-25 Work Comp proposal/renewal
 - b. ZOLL One contract proposal
 - c. Village of Lincolnshire / LRFD Professional Service Agreement
 - d. Illinois Governmental Security Agreement
 - e. Dewberry Architectural Feasibility Services
 - f. Land purchase proposal

- 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**