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

AGENDA

REGULAR BOARD MEETING - January 17th, 2024 - 2:00 p.m.



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| <p>I. CALL TO ORDER</p> <p>II. PLEDGE OF ALLEGIANCE</p> <p>III. ROLL CALL</p> <p>IV. PUBLIC COMMENT</p> <p>V. APPROVAL OF MINUTES OF PRIOR MEETING</p> <p style="padding-left: 20px;">a. Special Meeting December 20th, 2023</p> <p style="padding-left: 20px;">b. Closed Session December 20th, 2023</p> <p>VI. TREASURER’S REPORT</p> <p style="padding-left: 20px;">a. Approval & Ratification of Monthly Bills</p> <p style="padding-left: 20px;">b. Approval of Treasurer’s Report</p> <p>VII. ATTORNEY’S REPORT</p> <p>VIII. CHIEF’S REPORT</p> <p>IX. NEW BUSINESS</p> <p style="padding-left: 20px;">a. Candidate Oath of Office</p> <p style="padding-left: 20px;">b. ZOLL One contract proposal</p> <p style="padding-left: 20px;">c. Board of Trustees 2024-25 meeting schedule</p> <p style="padding-left: 20px;">d. Lt Ryan Shay Chief Fire Officer Certification</p> <p style="padding-left: 20px;">e. Land purchase proposal</p> | <p>X. CLOSED SESSION:</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 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).</i></p> <p>XI. POSSIBLE ACTION FROM CLOSED SESSION</p> <p style="padding-left: 20px;">a. Discussion/Possible action on any closed session items</p> <p>XII. ADMINISTRATIVE ITEMS</p> <p style="padding-left: 20px;">a. Signing of documents</p> <p>XIII. ADJOURNMENT</p> |
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