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

## **AGENDA**

### **REGULAR BOARD MEETING - July 22nd, 2024 - 9:00 a.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 June 19th, 2024.
  - b. Closed Session June 19th, 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. Board of Commissioners appointments
  - b. Resolution 24-25-01 Surplus Equipment
  - c. Station 51 property, appraisal, request for proposals
  - d. Dewberry, Inc. 3750 Deerfield service proposal
  - e. Step 3 Grievance hearing

- 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**