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

## **AGENDA**

### **REGULAR BOARD MEETING - June 19th, 2024 - 2:00 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. Regular Meeting May 15th, 2024.</p> <p>b. Closed Session May 15th, 2024.</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><b>VII. ATTORNEY’S REPORT</b></p> <p><b>VIII. CHIEF’S REPORT</b></p> <p><b>IX. NEW BUSINESS</b></p> <p>a. Oath of Office Candidate Jacob Szymanek</p> <p>b. Ordinance 24-25-01 (Budget &amp; Appropriations)</p> <p>c. Resolution 24-25-01 Surplus Equipment</p> <p>d. Intergovernmental Agreement (Riverwoods)</p> <p>e. 909 Milwaukee property</p> <p>f. Deputy Chief position</p> <p>g. Fire Marshal position</p> <p>h. Approval to promote candidates from Lieutenant and Battalion Chief promotional list</p> | <p>i. Temporary Officer Position (Lieutenant)</p> <p>k. Restructure Board of Trustees</p> <p>l. EMS Hardship Request</p> <p>m. Insurance coverage (Internships)</p> <p><b>X. CLOSED SESSION:</b></p> <p><b><i>Compliant with Open Meetings Act - 5ILCS120/2</i></b></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><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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