



*Be Professional – Make a Difference – Proudly Serve Everyone*

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

## **AGENDA**

### **REGULAR BOARD MEETING - May 15th , 2024 - 2:00 p.m.**

- |   |   |
|---|---|
| <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 style="padding-left: 20px;">a. Regular Meeting April 23rd, 2024.</p> <p style="padding-left: 20px;">b. Closed Session April 23rd, 2024.</p> <p><b>VI. TREASURER’S REPORT</b></p> <p style="padding-left: 20px;">a. Approval &amp; Ratification of Monthly Bills</p> <p style="padding-left: 20px;">b. Approval of Treasurer’s Report</p> <p style="padding-left: 20px;">c. Approval of 2023-2024 Distribution Plan</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 style="padding-left: 20px;">a. Structure Fire Commendation Recognition</p> <p style="padding-left: 20px;">b. Chief Fire Officer Recognition</p> <p style="padding-left: 20px;">c. EMS Hardship</p> <p style="padding-left: 20px;">d. Ordinance 23-24-04 Pension Contributions</p> <p style="padding-left: 20px;">e. GASB 74/75 Actuarial Valuation agreement</p> <p style="padding-left: 20px;">f. Intergovernmental Agreement (Riverwoods)</p> <p style="padding-left: 20px;">g. Deputy Chief position</p> | <p><b>X. CLOSED SESSION:</b></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><b>XI. POSSIBLE ACTION FROM CLOSED SESSION</b></p> <p style="padding-left: 20px;">a. Discussion/Possible action on any closed session items</p> <p><b>XII. ADMINISTRATIVE ITEMS</b></p> <p style="padding-left: 20px;">a. Signing of documents</p> <p><b>XIII. ADJOURNMENT</b></p> |
|---|---|