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

AGENDA

REGULAR BOARD MEETING - May 20th, 2025 - 7:00 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>a. Open / Closed Meeting April 15th, 2025</p> <p>b. Open/Closed Meeting May 8th, 2025</p> <p>VI. TREASURER’S REPORT</p> <p>a. Approval & Ratification of Monthly Bills</p> <p>b. Approval of Treasurer’s Report</p> <p>c. Approval of 2025-2026 Distribution Plan</p> <p>VII. ATTORNEY’S REPORT</p> <p>VIII. CHIEF’S REPORT</p> <p>IX. NEW BUSINESS</p> <p>a. Trustee Hamilton appointment to LRFD Pension Board</p> <p>b. Trustee Meister trustee position reappointment</p> <p>c. CPSE Strategic Plan 2025 proposal</p> <p>d. Resolution 24-25-06 Surplus Equipment</p> <p>e. Ordinance 25-26-01 LRFD Budget</p> <p>f. Fire Chief contract</p> | <p>X. CLOSED SESSION:</p> <p><i>Compliant with Open Meetings Act - 5ILCS120/2</i></p> <p>XI. POSSIBLE ACTION FROM CLOSED SESSION</p> <p>a. Discussion/Possible action on any closed session items</p> <p>XII. ADMINISTRATIVE ITEMS</p> <p>a. Signing of documents</p> <p>XIII. ADJOURNMENT</p> |
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