



*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 - November 19th, 2024 - 7:00 p.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 October 16th, 2024.
  - b. Closed Session October 16th, 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. Lieutenant Alex Nunez Oath of Office / Promotion
  - b. Firefighter Jesus Garcia probation completion
  - c. Ordinance 24-25-02 Ambulance fee amendment
  - d. Ordinance 24-25-03 Tax Levy
  - e. IPRF 2025 Work Comp proposal/renewal
  - f. Future meeting date / time changes
  - g. Approval for Board of Commissioners to provide next qualified candidate on final candidate eligibility list
  - h. PSEBA (Lt Jason Stockton)
  - i. PSEBA (Lt Paul Schebel)

### **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, if applicable

### **XIII. ADJOURNMENT**