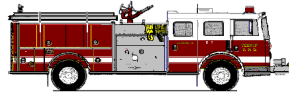


LINCOLNSHIRE – RIVERWOODS FIRE PROTECTION DISTRICT

PROFESSIONALISM THROUGH DEDICATION

671 WOODLANDS PARKWAY, VERNON HILLS, ILLINOIS (847) 634-2512 - FAX (847) 634-2572



EMERGENCY 911

AGENDA

April 19th, 2017

REGULAR BOARD MEETING

2:00 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 March 21st, 2017**
 - b. Closed Session Regular Meeting March 21st, 2017**
- VI. TREASURER'S REPORT**
 - a. Approval & Ratification of Current Monthly Bills**
 - b. Approval of Treasurer's Report**
- VII. ATTORNEY'S REPORT**
- VIII. CHIEF'S REPORT**
- IX. OLD BUSINESS**
- X. NEW BUSINESS**
 - a. Approval of Business & Liability Insurance**
 - b. Approval of CBA 2016-2019**
- XI. CLOSED SESSION**
 - a. Employment of Employees**
- XII. ADJOURNMENT**