

LINCOLNSHIRE – RIVERWOODS FIRE PROTECTION DISTRICT

PROFESSIONALISM THROUGH DEDICATION

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



EMERGENCY 911

AGENDA

May 17th, 2017

REGULAR BOARD MEETING

2:00 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. COMMENDATION AWARD: FF/P JOSH PLUDA
- V. PUBLIC COMMENT
- VI. APPROVAL OF MINUTES OF PRIOR MEETING
 - a. Regular Meeting April 19th, 2017
- VII. TREASURER'S REPORT
 - a. Approval & Ratification of Current Monthly Bills
 - b. Approval of Treasurer's Report
- VIII. ATTORNEY'S REPORT
- IX. CHIEF'S REPORT
- X. OLD BUSINESS
- XI. NEW BUSINESS
 - a. Approval of FY17-18 Distribution Plan
 - b. Resolution 16-17-10 To Commit Funds
 - c. Budget Line Item Adjustments
- XII. CLOSED SESSION
 - a. Employment of Employees
- XIII. ADJOURNMENT