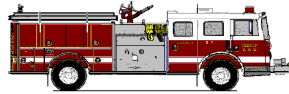


LINCOLNSHIRE – RIVERWOODS FIRE PROTECTION DISTRICT

PROFESSIONALISM THROUGH DEDICATION

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



EMERGENCY 911

AGENDA

June 21st, 2017

REGULAR BOARD MEETING

2:00 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PRESENTATION: JAMES HOWARD
- V. PUBLIC COMMENT
- VI. APPROVAL OF MINUTES OF PRIOR MEETING
 - a. Regular Meeting May 17th, 2017
 - b. Closed Session Meeting May 17th, 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. Prevailing Wage Ordinance 17-18-01
 - b. Resolution to Dispose of Equipment 17-18-01
 - c. Approve Audit Firm
 - d. Approve Accounting Firm
- XII. CLOSED SESSION
 - a. Employment of Employees
- XIII. ADJOURNMENT