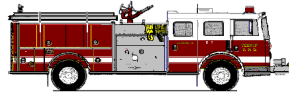


# LINCOLNSHIRE – RIVERWOODS FIRE PROTECTION DISTRICT

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*PROFESSIONALISM THROUGH DEDICATION*

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



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EMERGENCY 911

## AGENDA

August 16th, 2017

### REGULAR BOARD MEETING

2:00 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. OPEN HEARING: Budget & Appropriations
- V. PUBLIC COMMENT
- VI. APPROVAL OF MINUTES OF PRIOR MEETING
  - a. Regular Meeting July 19th, 2017
  - b. Closed Session Meeting July 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. Budget & Appropriations Ordinance 17-18-02
  - b. Resolution to Dispose of Equipment 17-18-03
- XII. CLOSED SESSION
  - a. Employment of Employees
  - b. Litigation
- XIII. ADJOURNMENT