

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
LINCOLNSHIRE-RIVERWOODS FIRE PROTECTION DISTRICT
MARCH 21ST , 2017
HELD AT 671 WOODLANDS PARKWAY, VERNON HILLS, TOWNSHIP OF
VERNON, LAKE COUNTY, ILLINOIS**

The regular meeting began at 2:00p.m.

Roll call showed the following members to be present:

Treasurer Kurt Schmitke

Secretary Bill Genell

Chief Tom Krueger

Deputy Chief Scott Knesley

Amber Saylor

Shawn Flaherty

Nico Inocencio

Absent: President Barbara LaPiana

Public Comment

Amber let the Board know that the District will be hosting a blood drive Memorial Day weekend.

Minutes

- 1.) Trustee Schmitke moved, seconded by Trustee Genell to approve the minutes of the regular meeting February 21st, 2017 as written. Ayes: Schmitke, Genell. Absent: LaPiana. Nays: None. Motion passed.
- 2.) Trustee Schmitke moved, seconded by Trustee Genell to approve closed session minutes of the February 21st, 2017 regular meeting as written. Ayes: Genell, Schmitke. Absent: LaPiana. Nays: None. Motion passed.

Sawyer-Falduto

Trustee Schmitke moved, seconded by Trustee Genell to approve moving \$5 million into investments with Sawyer Falduto. Roll call vote: LaPiana-Absent, Genell-Aye, Schmitke-Aye. Nays: None. Motion passed.

Current Monthly Bills

- 1.) Trustee Schmitke moved, seconded by Trustee Genell to ratify paid bills and approve the unpaid bills for the current month. Ratified bills were \$520,952.43 for the District and \$5,631.06 for the FFIB. Open invoices are \$30,713.49. Roll call vote: LaPiana-Absent, Genell-Aye, Schmitke-Aye. Nays: None. Motion passed.

Treasurer's Report

- 1.) Trustee Schmitke moved, seconded by Trustee Genell to approve the Treasurer's report. See Balance Sheet by Fund, Actual vs. Budget YTD, Operating Cost and Cash Position. Roll call vote: LaPiana-Absent, Genell-Aye, Schmitke-Aye. Nays: None. Motion passed.

Attorney's Report

1.) Mr. Flaherty informed the Board that Senate Bill 1335 regarding fire departments who have part time firefighters and those part-timers also having full time jobs at another fire department must pay into the pension fund at the fire department where the firefighter is a full-timer.

Chief's Report

1.) Chief Krueger informed the Board that there have been four different firefighters who have been injured in the last few months causing opportunity for light duty and then several office projects to be completed.

Old Business

1.) Trustee Schmitke moved, seconded by Trustee Genell to approve the FY 17-18 meeting schedule with a correction to the November date. Ayes: Genell, Schmitke. Absent: LaPiana. Nays: None. Motion passed.

New Business

1.) Trustee Genell moved, seconded by Trustee Schmitke to accept the Audit Report. Ayes: Genell, Schmitke. Absent: LaPiana. Nays: None. Motion passed.

2.) Trustee Schmitke moved, seconded by Trustee Genell to approve Resolution 16-17-09 to dispose of equipment. Roll call vote: LaPiana-Absent, Genell-Aye, Schmitke-Aye. Nays: None. Motion passed.

3.) Trustee Genell moved, seconded by Trustee Schmitke to approve the revised FY16-17 meeting schedule. Ayes: Genell, Schmitke. Absent: LaPiana. Nays: None. Motion passed.

Closed Session

Trustee Schmitke moved, seconded by Trustee Genell to enter closed session at 2:45 p.m. to discuss employment of employees and litigation. Roll call vote: LaPiana-Absent, Genell-Aye, Schmitke-Aye. Nays: None. Motion passed.

Trustee Schmitke moved, seconded by Trustee Genell to exit closed session at 3:33 p.m. Roll call vote: LaPiana-Absent, Genell-Aye, Schmitke-Aye. Nays: None. Motion passed.

Adjournment

Trustee Schmitke moved, seconded by Trustee Genell to adjourn the meeting at 3:34 p.m. Ayes: Genell, Schmitke. Absent: LaPiana. Nays: None. Motion passed.

/s/William Genell _____
William Genell