

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
LINCOLNSHIRE-RIVERWOODS FIRE PROTECTION DISTRICT  
APRIL 19<sup>TH</sup>, 2017  
HELD AT 671 WOODLANDS PARKWAY, VERNON HILLS, TOWNSHIP OF  
VERNON, LAKE COUNTY, ILLINOIS**

The regular meeting began at 2:16p.m.

Roll call showed the following members to be present:

President Barbara LaPiana

Treasurer Kurt Schmitke

Secretary Bill Genell

Chief Tom Krueger

Amber Saylor

Shawn Flaherty

Nico Inocencio

**Public Comment**                      None.

**Minutes**

1.) Trustee Genell moved, seconded by Trustee Schmitke to approve the minutes of the regular meeting March 20st, 2017 as written. Ayes: Schmitke, Genell, LaPiana. Nays: None. Motion passed.

2.) Trustee Genell moved, seconded by Trustee Schmitke to approve closed session minutes of the March 20<sup>st</sup>, 2017 regular meeting as written. Ayes: Genell, Schmitke, LaPiana. Nays: None. Motion passed.

**Current Monthly Bills**

1.) Trustee Genell moved, seconded by Trustee Schmitke to ratify paid bills and approve the unpaid bills for the current month. Ratified bills were \$561,702.26 for the District and \$3,799.42 for the FFIB. Open invoices are \$25,452.00. Roll call vote: LaPiana-Aye, 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-Aye, Genell-Aye, Schmitke-Aye. Nays: None. Motion passed.

**Attorney's Report**

1.) Mr. Flaherty informed the Board that he may have an update on the Carney case next month.

2.) Mr. Flaherty informed the Board that Senate bill 1335 is being held by its sponsor.

### **Chief's Report**

- 1.) Chief Krueger informed the Board that next month we will be giving FF/P Josh Pluda a recognition award.
- 2.) Chief Krueger informed the Board that we are still working on the FY 2017-2018 Distribution Plan and will have it ready for the May meeting.
- 3.) Chief Krueger informed the Board that Keith Halfman (IT contractor) will be hiring his son to work for him at the District.

### **Old Business**

- 1.) None.

### **New Business**

- 1.) Trustee Genell moved, seconded by Trustee Schmitke to approve the Business and Liability Insurance renewal with Selective. Roll call vote: LaPiana-Aye, Genell-Aye, Schmitke-Aye. Nays: None. Motion passed.
- 2.) Trustee Schmitke moved, seconded by Trustee Genell to approve 2016-2019 Collective Bargaining Agreement. Roll call vote: LaPiana-Aye, Genell-Aye, Schmitke-Aye. Nays: None. Motion passed.

### **Adjournment**

Trustee Genell moved, seconded by Trustee Schmitke to adjourn the meeting at 3:04 p.m. Ayes: Genell, Schmitke, LaPiana. Nays: None. Motion passed.

/s/William Genell\_\_\_\_\_

William Genell