

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
LINCOLNSHIRE-RIVERWOODS FIRE PROTECTION DISTRICT
MAY 17TH, 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:

President Barbara LaPiana

Treasurer Kurt Schmitke

Secretary Bill Genell

Chief Tom Krueger

Deputy Chief Scott Knesley

Amber Saylor

Shawn Flaherty

Nico Inocencio

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| Commendation | Chief Krueger presented FF/P Josh Pluda with a commendation for going above and beyond at a fire in his neighborhood while not on duty. |
| Public Comment | B/C Duane Christensen gave the Board President a letter for the appointment of Bill Genell to the Pension Board. |
| Minutes | 1.) Trustee Genell moved, seconded by Trustee Schmitke to approve the minutes of the regular meeting April 19th, 2017 as written. Ayes: Schmitke, Genell, 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 \$593,826.96 for the District and \$537.98 for the FFIB. Open invoices are \$133,804.57 of that \$570.25 are FFIB expenses. 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 reminded the Board that next month the Prevailing Wage Ordinance will be presented for approval. |

2.) Mr. Flaherty informed the Board that Legislative Sessions will be over at the end of May, however they could go into Special Sessions.

Chief's Report

1.) Chief Krueger informed the Board that there were two structure fires since the last meeting.
2.) Chief Krueger informed the Board that FF/P Steve Shetsky has received his Master's Degree in Public Administration & Policy.

Old Business

1.) None.

New Business

1.) Trustee Genell moved, seconded by Trustee Schmitke to approve the FY 17-18 Distribution Plan. Roll call vote: LaPiana-Aye, Genell-Aye, Schmitke-Aye. Nays: None. Motion passed.
2.) Trustee Genell moved, seconded by Trustee Schmitke to approve Resolution 16-17-10 to Commit Funds. Roll call vote: LaPiana-Aye, Genell-Aye, Schmitke-Aye. Nays: None. Motion passed.

Closed Session

Trustee Schmitke moved, seconded by Trustee Genell to enter closed session at 3:50 p.m. to discuss employment of employees and litigation. Roll call vote: LaPiana-Aye, Genell-Aye, Schmitke-Aye. Nays: None. Motion passed.
Trustee Genell moved, seconded by Trustee Schmitke to exit closed session at 4:13 p.m. 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 4:28 p.m. Ayes: Genell, Schmitke, LaPiana. Nays: None. Motion passed.

/s/William Genell_____
William Genell