

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

The regular meeting began at 2:03p.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

Wes Levy

Absent: President Barbara LaPiana

Presentation James Howard from Government Accounting and Wes Levy from Lauterbach & Amen presented to the Board the options for accounting services from each of their companies.

Public Comment None.

Minutes

- 1.) Trustee Schmitke moved, seconded by Trustee Genell to approve the minutes of the regular meeting May 17th, 2017 as written. Ayes: Schmitke, Genell. Absent: LaPiana. Nays: None. Motion passed.
- 2.) Trustee Schmitke moved, seconded by Trustee Genell to approve the closed session minutes of the regular meeting May 17th, 2017 as written. Aye: Genell, Schmitke. Absent: LaPiana. 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 \$1,020,069.21 for the District and \$823.07 for the FFIB. Open invoices are \$152,621.02 of that \$0.00 are FFIB expenses. Roll call vote: LaPiana-Absent, Genell-Aye, Schmitke-Aye. Nays: None. Motion passed.

Treasurer's Report

- 1.) Trustee Genell moved, seconded by Trustee Schmitke 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 there is an appeal notice for the Carney case but it may be October or November before anything moves forward. This could be a 9-10-month process for the opinion.
- 2.) Mr. Flaherty informed the Board that it looks like the budget will be passed in the Special Session within the next ten days. It is unclear what the property tax freeze will bring for public agencies.

Closed Session

Trustee Genell moved, seconded by Trustee Schmitke to enter closed session at 2:36 p.m. to discuss employment of employees and litigation. Roll call vote: LaPiana-Absent, Genell-Aye, Schmitke-Aye. Nays: None. Motion passed. Trustee Genell moved, seconded by Trustee Schmitke to exit closed session at 2:48 p.m. Roll call vote: LaPiana-Absent, Genell-Aye, Schmitke-Aye. Nays: None. Motion passed.

Chief's Report

- 1.) Chief Krueger informed the Board that there was a structure fire on North Elm but it was knocked out quickly.
- 2.) Chief Krueger informed the Board that the 4th of July parade was coming up.

Old Business

- 1.) None.

New Business

- 1.) Trustee Schmitke moved, seconded by Trustee Genell to approve the Prevailing Wage Ordinance 17-18-01. Roll call vote: LaPiana-Absent, Genell-Aye, Schmitke-Aye. Nays: None. Motion passed.
- 2.) Trustee Schmitke moved, seconded by Trustee Genell to approve Resolution 17-18-01 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 accept Eder & Casella's proposal for auditor. Roll call vote: LaPiana-Absent, Genell-Aye, Schmitke-Aye. Nays: None. Motion passed.
- 4.) Trustee Schmitke moved, seconded by Trustee Genell to accept Government Accounting LLC's proposal for accounting services. Roll call vote: LaPiana-Absent, Genell-Aye, Schmitke-Aye. Nays: None. Motion passed.

Adjournment

Trustee Genell moved, seconded by Trustee Schmitke to adjourn the meeting at 3:11 p.m. Ayes: Genell, Schmitke. Absent: LaPiana. Nays: None. Motion passed.

/s/William Genell_____

William Genell