

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

The regular meeting began at 2:10p.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

Carolyn Clifford

Nico Inocencio

**Swear In** Trustee Schmitke moved, seconded by Trustee to appoint Steve Grossman the Board of Fire Commissioners. Roll call vote: LaPiana-Aye, Genell-Aye, Schmitke-Aye. Nays: None. Motion passed. Mr. Grossman was sworn in by Trustee LaPiana.

**Public Comment** None.

**Minutes** 1.) Trustee Schmitke moved, seconded by Trustee Genell to approve the minutes of the regular meeting June 21st, 2017 as written. Ayes: Schmitke, Genell. Abstained: LaPiana. Nays: None. Motion passed.  
2.) Trustee Genell moved, seconded by Trustee Schmitke to approve the closed session minutes of the regular meeting June 21<sup>st</sup>, 2017 as written. Aye: Genell, Schmitke. Abstain: 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 \$766,090.74 for the District and \$1,951.01 for the FFIB. Open invoices are \$107,242.59 of that \$259.37 are FFIB expenses. Roll call vote: LaPiana-Aye, 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-Aye, Genell-Aye, Schmitke-Aye. Nays: None. Motion passed.

**Attorney's Report**

1.) Mrs. Clifford informed the Board that the docketing statement has been filed in the Carney case.

**Closed Session**

Trustee Genell moved, seconded by Trustee Schmitke to enter closed session at 2:46 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 2:59 p.m. Roll call vote: LaPiana-Aye, Genell-Aye, Schmitke-Aye. Nays: None. Motion passed.

**Chief's Report**

1.) Chief Krueger informed the Board that the waters from the flood are dying down.  
2.) Chief Krueger informed the Board that the newsletter is complete and now we are working on how to make sure that all residents of our District will receive the letter.

**Old Business**

1.) None.

**New Business**

1.) Trustee Genell moved, seconded by Trustee Schmitke to approve Resolution 17-18-02 to dispose of equipment. Roll call vote: LaPiana-Aye, Genell-Aye, Schmitke-Aye. Nays: None. Motion passed.

**Adjournment**

Trustee Schmitke moved, seconded by Trustee Genell to adjourn the meeting at 3:10 p.m. Ayes: Genell, Schmitke, LaPiana. Nays: None. Motion passed.

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