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671 WOODLANDS PARKWAY, VERNON HILLS, ILLINOIS (847) 634-2512 – www.LRFPD.org

AGENDA

REGULAR BOARD MEETING - February 16th 2021 - 2:00 p.m.



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| <ul style="list-style-type: none">I. CALL TO ORDERII. PLEDGE OF ALLEGIANCEIII. ROLL CALLIV. PUBLIC COMMENTV. APPROVAL OF MINUTES OF PRIOR MEETING<ul style="list-style-type: none">a. Regular Meeting January 19th, 2022b. Closed Session January 19th, 2022VI. TREASURER’S REPORT<ul style="list-style-type: none">a. Approval & Ratification of Monthly Billsb. Approval of Treasurer’s ReportVII. ATTORNEY’S REPORTVIII. CHIEF’S REPORTIX. NEW STATION PROJECT UPDATES | <ul style="list-style-type: none">X. NEW BUSINESS<ul style="list-style-type: none">a. Station 52 roof bid contractor selectionb. BVK Architects Station 51 project proposal (after public comment)XI. CLOSED SESSION:
<i>Compliant with Open Meetings Act - 5ILCS120/2</i>XII. <i>Closed Session, if necessary, for the purpose of any lawful action. To discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District (5ILCS 120/2 (c) (1), Collective Negotiating Matters (5ILCS 120/2 (c) (2), the Setting of a Price for Sale or Lease of Property Owned by the Public Body (5ILCS 120/2 (c) (6), Pending Probable or Imminent Litigation (5ILCS 120/2 (c) (11).</i>XIII. ADMINISTRATIVE ITEMSXIV. ADJOURNMENT |
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