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## **AGENDA**

### **REGULAR BOARD MEETING - January 19<sup>th</sup>, 2022 - 2:00 p.m.**



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| <p><b>I. CALL TO ORDER</b></p> <p><b>II. PLEDGE OF ALLEGIANCE</b></p> <p><b>III. ROLL CALL</b></p> <p><b>IV. PUBLIC COMMENT</b></p> <p><b>V. APPROVAL OF MINUTES OF PRIOR MEETING</b></p> <p>a. Regular Meeting December 15th, 2021</p> <p>b. Closed Session December 15th , 2021</p> <p><b>VI. TREASURER’S REPORT</b></p> <p>a. Approval &amp; Ratification of Monthly Bills</p> <p>b. Approval of Treasurer’s Report</p> <p><b>VII. ATTORNEY’S REPORT</b></p> <p><b>VIII. CHIEF’S REPORT</b></p> <p><b>IX. NEW STATION PROJECT UPDATES</b></p> | <p><b>X. NEW BUSINESS</b></p> <p>a. Board of Trustees 2022-23 meeting schedule</p> <p>b. Audit FY ending 5-31-2021</p> <p>c. Surplus Resolution 21-22-05</p> <p>d. EMS billing hardship request</p> <p>e. Station 52 new roof, opening of sealed bids</p> <p><b>XI. CLOSED SESSION:</b></p> <p><i>Compliant with Open Meetings Act - 5ILCS120/2</i></p> <p><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></p> <p><b>XII. ADMINISTRATIVE ITEMS</b></p> <p><b>XIII. ADJOURNMENT</b></p> |
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