

## Be Professional – Make a Difference – Proudly Serve Everyone

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

## **AGENDA**

## REGULAR BOARD MEETING - July 20th, 2021 - 2:00 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC COMMENT
- V. APPROVAL OF MINUTES OF PRIOR MEETING
  - a. Regular Meeting June 23rd, 2021
  - b. Closed Session June 23rd, 2021
- VI. TREASURER'S REPORT
  - a. Approval & Ratification of Monthly Bills
  - b. Approval of Treasurer's Report
- VII. FFIB PURCHASES
- VIII. ATTORNEY'S REPORT
  - IX. CHIEF'S REPORT

- X. OLD BUSINESS
- XI. NEW BUSINESS
- XII. CLOSED SESSION:

Compliant with Open Meetings Act - 5ILCS120/2

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).

- XIII. ADMINISTRATIVE ITEMS
- XIV. ADJOURNMENT