



**MINUTES OF THE REGUAR MEETING OF THE BOARD OF TRUSTEES  
LINCOLNSHIRE-RIVERWOODS FIRE PROTECTION DISTRICT**

**January 19th, 2022**

**HELD AT 671 WOODLAND PARKWAY, VERNON HILLS,  
VERNON TOWNSHIP, LAKE COUNTY ILLNOIS**

Trustee Curtis Perlman called the January 19th, 2022, meeting of the Board of Trustees of the Lincolnshire-Riverwoods Fire Protection District to order at 2:00 p.m. with the Pledge of Allegiance at the Station 53 (671 Woodlands Parkway) Training Room.

A roll call attendance was taken as follows: Trustee Chris Kennedy – present; Trustee Curtis Perlman – present; Trustee Anthony Hanes – present

Also, in attendance were Chief Tom Krueger; Deputy Chief Scott Knelsey; Deputy Chief Mike Brown, James Howard, Governmental Accounting; IT Coordinator/Project Manager Keith Halfman and Attorney Shawn Flaherty. Quorum present.

Public comment – Nothing from the present audience.

**MINUTES:** A motion was made by Trustee Perlman to approve the December 15th, 2021, meeting minutes as written, seconded by Trustee Hanes. A roll call vote was taken as follows: Trustee Kennedy –yes; Trustee Perlman – yes; Trustee Hanes – yes. Motion carried.

A motion was made by Trustee Perlman to approve the December 15th, 2021, closed session meeting minutes as written, seconded by Trustee Hanes. A roll call vote was taken as follows: Trustee Kennedy – yes; Trustee Perlman – yes; Trustee Hanes – yes. Motion carried.

**TREASURER’S REPORT:** James Howard, Governmental Accounting, reviewed the January 2022 Treasurer’s report with the Board. James Howard discussed that CPI will be 7%, but District can only capture 5% and new growth per PTEL legislation. A motion was made by Trustee Hanes to accept the Treasurer’s report as presented, seconded by Trustee Perlman. A roll call vote was taken as follows:

Trustee Kennedy – yes; Trustee Perlman – yes; Trustee Hanes – yes. Motion carried.

**CURRENT MONTHLY BILLS:** A motion was made by Trustee Perlman to ratify paid bills for the current month per the Board List of Bills report in the amount of \$429,706.23 seconded by Trustee Hanes. A roll call vote was taken as follows:

Trustee Kennedy – yes; Trustee Perlman – yes; Trustee Hanes – yes. Motion carried.

**ATTORNEY REPORT:** Attorney Shawn Flaherty discussed upcoming Trustee training and continuing education opportunities available, changes in economic interest statement for 2022 and opinion on Ethics Officer signature rules per statute.

**FIRE CHIEF’S REPORT:** Chief Tom Krueger updated the Board on:

1. Chief Krueger discussed with the Board current COVID status amongst District members.
2. Chief Krueger discussed budget FY 2022-23 being worked on amongst Division Heads.
3. Chief Krueger discussed that contract negotiations with Local 4224 will begin in February.
4. Chief Krueger advised the Board that the new hire candidate and promotion swearing in ceremony will be delayed to future date due to current COVID conditions.

**OLD BUSINESS:**

1. None on the agenda or discussed

**NEW BUSINESS:**

1. A motion was made by Trustee Perlman to approve the 2022-23 LRFD Board of Trustees meeting schedule as presented, seconded by Trustee Hanes. A roll call vote was taken as follows:  
Trustee Kennedy – yes; Trustee Perlman – yes; Trustee Hanes – yes. Motion carried
2. A motion was made by Trustee Perlman to approve the financial audit FY ending May 31st, 2021, as presented, seconded by Trustee Hanes. A roll call vote was taken as follows:  
Trustee Kennedy – yes; Trustee Perlman – yes; Trustee Hanes – yes. Motion carried
3. A motion was made by Trustee Perlman to approve the Resolution 21-22-05 (surplus equipment) as presented, seconded by Trustee Hanes. A roll call vote was taken as follows:  
Trustee Kennedy – yes; Trustee Perlman – yes; Trustee Hanes – yes. Motion carried
4. A motion was made by Trustee Kennedy to approve the EMS billing hardship request as presented, seconded by Trustee Hanes. A roll call vote was taken as follows: Trustee Kennedy – yes; Trustee Perlman – yes; Trustee Hanes – yes. Motion carried
5. A motion was made by Trustee Kennedy to authorize the LRFD Chief Staff to review submitted bids and selected bids (Filotto Construction & All American Exterior Solutions) and come back to the Board at February 2022 meeting with a recommendation of the lowest responsible bidder, seconded by Trustee Hanes. A roll call vote was taken as follows: Trustee Kennedy – yes; Trustee Perlman – yes; Trustee Hanes – yes. Motion carried

**CLOSED SESSION:** A motion was made to enter into closed session at for the purpose of any lawful action and to discuss the to discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District (5ILCS 120/2 (c) (1) and Collective Negotiating Matters (5ILCS 120/2 (c) (2) by Trustee Kennedy, seconded by Trustee Hanes. A roll call vote was taken as follows:

Trustee Kennedy – yes; Trustee Perlman – yes; Trustee Hanes – yes. Motion carried.

Closed session was entered at 2:38 pm.

At 3:11 pm, a motion was made by Trustee Kennedy, seconded by Trustee Perlman to exit closed session, and enter into regular open meeting. A roll call vote was taken as follows:

Trustee Kennedy – yes; Trustee Perlman – yes; Trustee Hanes – yes. Motion carried

**ACTION FROM CLOSED SESSION:** None

**ADMINISTRATIVE ITEMS:**

1. Signature of District documents, as applicable

**ADJOURNMENT:** A motion was made to adjourn meeting at 3:12 pm by Trustee Perlman, seconded by Trustee Hanes. A roll call vote was taken as follows:

Trustee Kennedy – yes. Trustee Perlman – yes; Trustee Hanes – yes. Motion carried