



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

**July 20th, 2021**

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

Trustee Chris Kennedy called the July 20th, 2021 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 – absent; Trustee Anthony Hanes – present

Also, in attendance were Chief Tom Krueger; Deputy Chief Scott Knelsey; James Howard, Governmental Accounting; IT Coordinator/Project Manager Keith Halfman and Attorney William Thomas

Public comment – Nothing from the present audience.

**MINUTES:** A motion was made by Trustee Kennedy to approve the June 23rd, 2021 meeting minutes as written, seconded by Trustee Hanes. A roll call vote was taken as follows: Trustee Kennedy – yes; Trustee Perlman – absent; Trustee Hanes – yes. Motion carried.  
A motion was made by Trustee Kennedy to approve the June 23rd, 2021 closed session meeting minutes as written, seconded by Trustee Hanes. A roll call vote was taken as follows: Trustee Kennedy – yes; Trustee Perlman – absent; Trustee Hanes – yes. Motion carried.

**TREASURER’S REPORT:** James Howard, Governmental Accounting, reviewed the July 2021 Treasurer’s report with the Board. A motion was made by Trustee Kennedy to accept the Treasurer’s report as presented, seconded by Trustee Hanes. A roll call vote was taken as follows: Trustee Kennedy – yes; Trustee Perlman – absent; Trustee Hanes – yes. Motion carried.

**CURRENT MONTHLY BILLS:** A motion was made by Trustee Hanes to ratify paid bills for the current month per the Board List of Bills report in the amount of \$1,500,318.38 seconded by Trustee Kennedy. A roll call vote was taken as follows: Trustee Kennedy – yes; Trustee Perlman – absent; Trustee Hanes – yes. Motion carried.

**FOREIGN FIRE INSURANCE BOARD (FFIB):** There were no Foreign Fire Insurance Board purchases made since last Board of Trustees meeting.

**ATTORNEY REPORT:** Attorney William Thomas was present in replace of Attorney Shawn Flaherty discussed several potential legislative bills (ethics bill, part-time firefighter age eligibility, dispatch centers and mental health screening requirements) that may potentially affect Fire Districts.

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

1. Fire Chief discussed with the Board that the new hire firefighter/paramedic eligibility exam will take place at the LRFD Station 53 on August 28th, 2021.

**NEW STATION:** Chief Krueger informed the Board the District latest information regarding new station in closed session.

**OLD BUSINESS:**

1. None on the agenda or discussed

**NEW BUSINESS:**

1. None on the agenda or discussed

**CLOSED SESSION:** A motion was made to enter into closed session for the purpose of any lawful action and 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) by Trustee Kennedy, seconded by Trustee Hanes. A roll call vote was taken as follows: Trustee Kennedy – yes; Trustee Perlman – absent; Trustee Hanes – yes. Motion carried. Closed session was entered at 2:20pm.

- At 3:55 pm, a motion was made by Trustee Kennedy, seconded by Trustee Hanes to exit closed session, and enter into regular open meeting. . A roll call vote was taken as follows: Trustee Kennedy – yes; Trustee Perlman – absent; Trustee Hanes – yes. Motion carried

**ADMINISTRATIVE ITEMS:**

1. None taken

**ADJOURNMENT:** A motion was made to adjourn meeting at 2:58 pm by Trustee Kennedy, seconded by Trustee Hanes. A roll call vote was taken as follows: Trustee Kennedy – yes; Trustee Perlman – absent; Trustee Hanes – yes. Motion carried

---

Secretary, Board of Trustees (LRFPD)