



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

**November 17th, 2021**

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

Trustee Curtis Perlman called the November 17th, 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 – absent; Trustee Curtis Perlman – present; 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 Shawn Flaherty. Trustee Chris Kennedy notified Chief Tom Krueger that he would be late due to previous commitment. Quorum present.

Public comment – Nothing from the present audience.

**MINUTES:** A motion was made by Trustee Perlman to approve the October 20th, 2021, meeting minutes as written, seconded by Trustee Hanes. A roll call vote was taken as follows: Trustee Kennedy – absent; Trustee Perlman – yes; Trustee Hanes – yes. Motion carried.

A motion was made by Trustee Perlman to approve the October 20th, 2021, closed session meeting minutes as written, seconded by Trustee Hanes. A roll call vote was taken as follows: Trustee Kennedy – absent; Trustee Perlman – yes; Trustee Hanes – yes. Motion carried.

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

Trustee Kennedy – absent; 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 \$190,836.48 seconded by Trustee Hanes. A roll call vote was taken as follows:

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

**ATTORNEY REPORT:** Attorney Shawn Flaherty discussed that Illinois General Assembly is currently in veto session, Open Meetings Act (OMA) electronic meeting permanent ruling clause did not pass, HB220 (modification of supervisor definition) has not been signed by Governor yet and Governor has signed a change to the Health Care Right of Conscience Act preventing applicable person/s to use “loophole” religious objections as pertaining to COVID vaccine mandate.

**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 and reviewed with the Board recent structure fire in which was initially controlled by residential sprinkler system along with professional efforts of our firefighters and neighboring communities. Cause of the fire is still under investigation.

3. Six (6) new firefighter candidates were contacted and have been offered a precondition of employment.
4. Chief Krueger discussed with the Board recent invoice from the Village of Lincolnshire regarding new sewer and water assessment fee/tax. Chief Krueger inquired to legal counsel as to if the District is liable to pay the assessment fee/tax.
5. Candidate (probation completion) and Promotion ceremony to be held on October 17th at 4pm (Station 53).

**OLD BUSINESS:**

1. None on the agenda or discussed

**NEW BUSINESS:**

1. Chief Krueger discussed with the Board 2022 health, dental, vision, and life insurance renewal. After discussion amongst group, a motion was made by Trustee Perlman to accept the 2022 insurance/s renewal as presented, seconded by Trustee Hanes. A roll call vote was taken as follows: Trustee Kennedy – absent; Trustee Perlman – yes; Trustee Hanes – yes.  
Motion carried
2. Chief Krueger reviewed Resolution 21-22-04 surplus equipment (unusable fire hose). A motion was made by Trustee Perlman to approve Resolution 21-22-04 (surplus equipment) seconded by Trustee Hanes. A roll call vote was taken as follows:  
Trustee Kennedy – absent; Trustee Perlman – yes; Trustee Hanes – yes. Motion carried.
3. Finance Director James Howard discussed and reviewed with the Board the Truth in Taxation Ordinance 21-22-04. A motion was made by Trustee Perlman to seconded by Trustee Hanes. A roll call vote was taken as follows:  
Trustee Kennedy – absent; 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), 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), by Trustee Perlman, seconded by Trustee Hanes. A roll call vote was taken as follows: Trustee Kennedy – absent; Trustee Perlman – yes; Trustee Hanes – yes.  
Motion carried.

Closed session was entered at 2:32 pm.

At 3:06 pm, a motion was made by Trustee Perlman, seconded by Trustee Hanes to exit closed session, and enter into regular open meeting. A roll call vote was taken as follows:

Trustee Kennedy – absent; 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 3:10 pm by Trustee Hanes, seconded by Trustee Perlman. A roll call vote was taken as follows:

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