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

AGENDA

REGULAR BOARD MEETING - June 15th, 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 May 18th, 2022
 - b. Closed Session May 18th, 2022
- VI. TREASURER’S REPORT**
 - a. Approval & Ratification of Monthly Bills
 - b. Approval of Treasurer’s Report
- VII. ATTORNEY’S REPORT**
- VIII. CHIEF’S REPORT**
- IX. NEW STATION PROJECT UPDATES**
 - a. Dewberry Architects visit
- X. NEW BUSINESS**
 - a. Oath of Office Probationary Candidates
 - b. Oath of Office Lieutenant and Battalion Chief
 - c. Budget and Appropriations Ordinance 21-22-06
 - d. Dewberry Architects Inc. Services Proposal
 - e. Approve Board of Commissioners Rules & Regulations
 - f. Surplus resolution 22-23-01
- XI. 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).
- XII. ADMINISTRATIVE ITEMS**
- XIII. ADJOURNMENT**