



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

June 15th, 2022

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

Trustee Chris Kennedy called the June 15th, 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 Anthony Hanes – present.

Also, in attendance were Chief Tom Krueger; Deputy Chief Scott Knelsey, James Howard, Governmental Accounting; IT Coordinator/Project Manager Keith Halfman, Attorney Shawn Flaherty, several LRFD members and Georgia Stathopoulos (HR Support). Quorum present.

Public comment – Nothing from the present audience.

A motion was made by Trustee Hanes to open the hearing for comments regarding 2022-23 Annual Budget and Appropriations Hearing, seconded by Trustee Hanes. A roll call vote was taken as follows: Trustee Kennedy –yes; Trustee Hanes – yes. Motion carried.
No comments from the floor.

A motion was made by Trustee Hanes to close the hearing for comments regarding the 2022-23 Budget and Appropriations Hearing, seconded by Trustee Kennedy. A roll call vote was taken as follows: Trustee Kennedy –yes; Trustee Hanes – yes. Motion carried.

MINUTES: A motion was made by Trustee Kennedy to approve the May 18th, 2022, meeting minutes as written, seconded by Trustee Hanes. A roll call vote was taken as follows:
Trustee Kennedy –yes; Trustee Hanes – yes. Motion carried.

A motion was made by Trustee Kennedy to approve the May 18th, 2022, closed session meeting minutes as written, seconded by Trustee Hanes. A roll call vote was taken as follows:
Trustee Kennedy – yes; Trustee Hanes – yes. Motion carried.

TREASURER’S REPORT: James Howard, Governmental Accounting, reviewed the June 2022 Treasurer’s report with the Board. A motion was made by Trustee Hanes to accept the Treasurer’s report as presented, seconded by Trustee Kennedy. A roll call vote was taken as follows:
Trustee Kennedy – yes; 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 \$611,076.20 seconded by Trustee Hanes. A roll call vote was taken as follows:
Trustee Kennedy – yes; Trustee Hanes – yes. Motion carried.

ATTORNEY REPORT: Attorney Shawn Flaherty discussed with the Board recent decision regarding downstate firefighter pension (Public Act 101- 0610). The circuit court upheld the consolidation law as constitutional. The Illinois Supreme Court may elect to hear the case after appeals (if any).

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

1. The status of several on and off the job-related injuries and the effects on the operations of the organization.
2. New Candidates have finished their six (6) month probationary period. All are progressing well. New firefighter/paramedic candidate eligibility applications will go live on June 24th. New hire written exam will be August 20th.
3. Collective bargaining agreement negotiations completed. Administration and Union working on editing, formatting, etc. the final document.
4. July 4th activities will include Vernon Hills parade, Lincolnshire parade, Krisview subdivision (Prairie View) parade, fireworks detail for Village of Lincolnshire. LRFD will also participate on July 3rd holiday activities at North Park (Lincolnshire).
5. Chief Krueger informed the Board that organizational members are focusing on behavioral/mental health awareness training throughout the year with the assistance of a certified / licensed behavioral health counselor.
6. Chief Krueger informed the Board of a recent life save at the Jacob Grossman Memorial Aquatic Center (Vernon Township Pool). Life save from drowning was initiated by on duty lifeguards and assisted by LRFD firefighter paramedic crews. Patient is projected to make a full recovery. Chief Krueger stated that LRFD is going to acknowledge the crews with life saver award to be presented at future Board of Trustee meeting (August).

NEW STATION PROJECT UPDATE: Chief Krueger discussed with the Board

1. Chief Krueger informed the Board regarding received proposal from Dewberry Architects. Will discuss in “New Business”.

OLD BUSINESS:

1. No “Old Business” items on the agenda to discuss.

NEW BUSINESS:

1. Oath of Office was completed by Firefighter Paramedic Candidates Frank Stec, Justin Kim, Sean Adams, and Sergio Cervantes.
2. Oath of Office was completed by Lt. Josh Pluda
3. A motion was made by Trustee Kennedy to approve 2022-23 Budget and Appropriations Ordinance 21-22-06, seconded by Trustee Hanes. A roll call vote was taken as follows:
Trustee Kennedy – yes; Trustee Hanes – yes. Motion carried
4. A motion was made by Trustee Hanes to accept and pursue the AIA contract as presented by Dewberry Architects, seconded by Trustee Kennedy. A roll call vote was taken as follows:
Trustee Kennedy – yes; Trustee Hanes – yes. Motion carried
5. A motion was made by Trustee Kennedy to approve the revised Board of Fire Commissioner Rules and regulations as presented, seconded by Trustee Hanes. A roll call vote was taken as follows: Trustee Kennedy – yes; Trustee Hanes – yes. Motion carried

6. A motion was made by Trustee Kennedy to approve resolution 22-23-10 (surplus equipment), seconded by Trustee Hanes. A roll call vote was taken as follows: Trustee Kennedy – 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 Hanes – yes. Motion carried.

Closed session was entered at 2:50 pm.

At 3:32 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 Hanes – yes. Motion carried

ACTION FROM CLOSED SESSION: No actions taken from closed session.

ADMINISTRATIVE ITEMS:

1. Signature of District documents, as applicable

ADJOURNMENT: A motion was made to adjourn meeting at 3:36 pm by Trustee Hanes, seconded by Trustee Kennedy. A roll call vote was taken as follows:

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

Secretary, Board of Trustees (LRFPD)