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671 WOODLANDS PARKWAY, VERNON HILLS, ILLINOIS (847) 634-2512 – [www.LRFPD.org](http://www.LRFPD.org)

## **AGENDA**

### **REGULAR BOARD MEETING August 17th, 2022 - 2:00 p.m.**



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| <ul style="list-style-type: none"><li><b>I. CALL TO ORDER</b></li><li><b>II. PLEDGE OF ALLEGIANCE</b></li><li><b>III. ROLL CALL</b></li><li><b>IV. PUBLIC COMMENT</b></li><li><b>V. APPROVAL OF MINUTES OF PRIOR MEETING</b><ul style="list-style-type: none"><li>a. Regular Meeting July 20th, 2022</li></ul></li><li><b>VI. TREASURER’S REPORT</b><ul style="list-style-type: none"><li>a. Approval &amp; Ratification of Monthly Bills</li><li>b. Approval of Treasurer’s Report</li></ul></li><li><b>VII. FFIB PURCHASES</b></li><li><b>VIII. ATTORNEY’S REPORT</b></li><li><b>IX. CHIEF’S REPORT</b></li><li><b>X. NEW STATION PROJECT UPDATES</b></li></ul> | <ul style="list-style-type: none"><li><b>XI. NEW BUSINESS</b><ul style="list-style-type: none"><li>a. New Board of Trustee member<ul style="list-style-type: none"><li>i. Reorganize Board of Trustees</li></ul></li><li>b. Construction Manager selection for Station 51 remodel project</li><li>c. Fire Chief contract</li><li>d. Ambulance billing</li><li>e. EMS billing hardship request</li></ul></li><li><b>XII. CLOSED SESSION:</b><br/><i>Compliant with Open Meetings Act - 5ILCS120/2</i><br/><br/><i>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).</i></li><li><b>XIII. ADMINISTRATIVE ITEMS</b></li><li><b>XIV. ADJOURNMENT</b></li></ul> |
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