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

AGENDA

REGULAR BOARD MEETING October 19th, 2022 - 2:00 p.m.



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| <ul style="list-style-type: none">I. CALL TO ORDERII. PLEDGE OF ALLEGIANCEIII. ROLL CALLIV. PUBLIC COMMENTV. APPROVAL OF MINUTES OF PRIOR MEETING<ul style="list-style-type: none">a. Regular Meeting Sept. 21st, 2022b. Closed Session Minutes Sept. 21st, 2022VI. TREASURER'S REPORT<ul style="list-style-type: none">a. Approval & Ratification of Monthly Billsb. Approval of Treasurer's ReportVII. ATTORNEY'S REPORTVIII. CHIEF'S REPORTIX. NEW STATION PROJECT UPDATES | <ul style="list-style-type: none">X. NEW BUSINESS<ul style="list-style-type: none">a. Swearing In Probationary Firefighter Madalyn Ullrich and Firefighter Theodore Kazeosb. Ordinance 22-23-02 Illinois Fire Protection Training Actc. Fire Chief contractd. Temporary Lieutenant position appointmente. Review of Employee Terminationf. Possible December meeting date changeg. Resolution 22-23-02 Surplus Equipment Disposal |
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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. POSSIBLE ACTION FROM CLOSED SESSION

a. Discussion/Possible action on any closed session items

XIII. ADMINISTRATIVE ITEMS

XIV. ADJOURNMENT