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

## **AGENDA**

### **REGULAR BOARD MEETING September 21st, 2022 - 2:00 p.m.**



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| <p><b>I. CALL TO ORDER</b></p> <p><b>II. PLEDGE OF ALLEGIANCE</b></p> <p><b>III. ROLL CALL</b></p> <p><b>IV. PUBLIC COMMENT</b></p> <p><b>V. APPROVAL OF MINUTES OF PRIOR MEETING</b></p> <p>a. Regular Meeting August 17th, 2022</p> <p>b. Closed Session Minutes August 17<sup>th</sup>, 2022</p> <p><b>VI. TREASURER’S REPORT</b></p> <p>a. Approval &amp; Ratification of Monthly Bills</p> <p>b. Approval of Treasurer’s Report</p> <p><b>VII. ATTORNEY’S REPORT</b></p> <p><b>VIII. CHIEF’S REPORT</b></p> <p><b>IX. NEW STATION PROJECT UPDATES</b></p> | <p><b>X. NEW BUSINESS</b></p> <p>a. RC Wegman Construction Management introduction</p> <p>b. Construction Manager RC Wegman contract proposal</p> <p>c. Ambulance Billing Fee Schedule Ordinance 22-23-01</p> <p>d. Fire Chief contract</p> <p>e. Board of Trustee Anthony Hanes appointment LRFPD Trustee Pension Board</p> <p>f. EMS Bill Hardship Request</p> <p><b>XI. CLOSED SESSION:</b></p> <p><i>Compliant with Open Meetings Act - 5ILCS120/2</i></p> <p><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></p> <p><b>XII. ADMINISTRATIVE ITEMS</b></p> <p><b>XIII. ADJOURNMENT</b></p> |
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