

**ROCKLAND FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING**

Monday, May 20, 2019 @ 5:00PM

Rockland Fire Protection District
Meeting Room
14 Skokie Highway, Lake Bluff, IL 60044

1.	<p>Call to Order and Roll Call</p> <p>Dan Rogers _____ Karl Snoblin _____ Robert Grum _____</p> <p>Fire Chiefs _____ Tami Bryan (Treasurer) _____ Attorney _____</p> <p>Others in attendance:</p>
2.	<p>Pledge of Allegiance</p>
3.	<p>Consideration of Minutes of the Regular Meeting of the Rockland Fire Protection District Board of Trustees for May 13,2019</p> <p>Motion to approve by _____ Second _____</p> <p>Voice Vote: Yes - _____ No - _____ Abstain - _____ Absent - _____</p>
4.	<p>Seating of Elected Trustees – Administration of Oath of Office</p> <p>a. Marcin Malinowski (6-year term, May 2019 – April 2025)</p> <p>b. Amy Bernstein (4-year term, May 2019 – April 2023)</p> <p>c. David Andersen (2-year term, May 2019 – April 2021)</p>
5.	<p>Election of Board Officers (2-year term, May 2019 – April 2021)</p> <p>a. President</p> <p>b. Secretary</p> <p>c. Treasurer</p>
6.	<p>Ratify Board procedures and rules for public comment [5 ILCS 120/2.06(g)]</p>
7.	<p>Public Comment - The District Trustees allocate time for those individuals who would like the opportunity to address the Fire District Trustees on any matter not listed on the agenda. Each person addressing the Trustees is asked to limit their comments to a maximum of three (3) minutes.</p>

8.	Ratify FY19/20 regular meeting schedule – discussion/action
9.	Consider and ratify appoint or reappoint advisors – discussion/action A. Legal counsel (Attorney) B. Insurance provider (officials, liability, errors & omissions) C. Open Meetings Act designee(s)[5 ILCS 120/1.05(a)] & review new Trustee training [5 ILCS 120/1.05(b)] D. Freedom of Information Act officer(s) [5 ILCS 140/3.5]
10.	Consider and select District’s finances and related financial criteria A. Consider and select District depository institution (bank) B. Consider and select District warrant payment (check) signatories
11.	Initial draft FY19/20 Budget and Appropriations Ordinance – discussion
12.	Discussion/possible action regarding sale of Rockland FPD Building
13.	Adjournment Motion to adjourn at _____ (time) by _____ Second _____ _____ Voice Vote: Yes - _____ No - _____

The Rockland Fire Protection district is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, are requested to contact Trustee Dan Rogers at (847) 648-1878, promptly to allow the District to make reasonable accommodations. Posted – by RG