

ROCKLAND FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES

REGULAR MEETING  
**Monday, July 13 2020 @6:00PM**

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

Due to the COVID-19 pandemic, individuals wishing to submit public comments at the meeting may do so by e-mailing [abernstein@knollwoodfire.com](mailto:abernstein@knollwoodfire.com). All comments received prior to the meeting will be read aloud by the Board at the meeting.

1.	<p>Call to Order and Roll Call</p> <p>Marcin Malinowski _____ Amy Bernstein _____ David Andersen _____</p> <p>Fire Chiefs _____ Karl Snoblin (Treasurer) _____ Attorney _____</p> <p>Others in attendance:</p>
2.	Pledge of Allegiance
3.	<p>Public Hearing on FY 2020-2021 Budget &amp; Appropriations Ordinance.</p> <p>Open Hearing at _____ (Board President)</p> <p>Public Comment</p> <p>Close Hearing at _____ (Board President)</p>
4.	<p>Discussion and adoption of FY 2020-2021 Budget &amp; Appropriations Ordinance.</p> <p>Motion to approve by _____ Second _____</p> <p>Roll Call Vote: Yes - ____ No - ____ Abstain - ____</p>
5.	<p>Consideration of Minutes of the Regular Meeting of the Rockland Fire Protection District Board of Trustees for June 8, 2020</p> <p>Motion to approve by _____ Second _____</p> <p>Voice Vote: Yes- _____ No- _____ Abstain- _____ Absent- _____</p>

6.	Fire Chiefs' Report
7.	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.
8.	Attorney's Report to the Board of Trustees
9.	<p>Treasurer's Report to the Board of Trustees</p> <p>LF Bank &amp; Trust \$ _____</p> <p>LF Bank &amp; Trust- Station Reserve \$ _____</p> <p>LF Bank &amp; Trust Capital Investment \$ _____</p> <p>LF Bank &amp; Trust- Checking \$ _____</p> <p>Budget tracking update</p> <p>Motion to approve by _____ Second _____</p> <p>Roll Call Vote: Yes- _____ No- _____</p>
10.	<p>Approval of outstanding invoices. Discussion/Action</p> <p>\$ _____</p> <p>Motion to approve by _____ Second _____</p> <p>Roll Call Vote: Yes- _____ No - _____ Abstain - _____</p>
11.	Update on Building Use policy- Discussion/action parking lot use and Indemnification Agreement with Robinwood Estates Condominium Association
12.	Discussion/action on lease or sale of the Rockland FD Building
13.	Board discussion/update regarding IDOT improvements
14.	Other items as may be lawfully brought before the Board – Discussion only

15.	<p>Adjournment</p> <p>Motion to adjourn at _____ (time) by _____</p> <p>Voice Vote: Yes- _____ No- _____</p>
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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 Amy Bernstein at [abernstein@knollwoodfire.com](mailto:abernstein@knollwoodfire.com), promptly to allow the District to make reasonable accommodations. Posted by- AB