

ROCKLAND FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES

REGULAR MEETING  
**Monday December 13, 2021 @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.	Call to Order and Roll Call  Marcin Malinowski _____ Amy Bernstein _____ Chris Johnson _____  Fire Chiefs _____ Karl Snoblin (Treasurer) _____ Attorney _____  Others in attendance:
2.	Pledge of Allegiance
3.	Consideration of Minutes of the Regular Meeting of the Rockland Fire Protection District Board of Trustees for Monday November 8, 2021  Motion to approve by _____ Second _____  Voice Vote: Yes- _____ No- _____ Abstain- _____ Absent- _____
4.	Fire Chiefs' Report
5.	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 five (5) minutes.
6.	Attorney's Report to the Board of Trustees

7.	<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>
8.	<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>
9.	<p>Consideration of Ordinance 2021-02 Levying and Assessing 2021 Taxes-Discussion/Action</p>
10.	<p>Discussion/Action on the Intergovernmental Agreement for Facilities Sharing with Northern Illinois Police Alarm System (NIPAS)</p>
11.	<p>Discussion over the IGA pricing formula</p>
12.	<p>Performance Analysis Update</p>
13.	<p>Discussion/action on lease or sale of the Rockland FD Building</p>
14.	<p>Board discussion/update regarding IDOT improvements</p>
15.	<p>2022 Meeting Schedule- Discussion/Action</p>
16.	<p>Other items as may be lawfully brought before the Board – Discussion only</p>
17.	<p>Adjournment</p> <p>Motion to adjourn at _____ (time) by _____</p> <p>Voice Vote: Yes- _____ No- _____</p>

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