

Rockland Fire Protection District
Board of Trustees

Minutes of Regular Meeting
Monday, August 10, 2020
Rockland Fire Protection District, Meeting Room
14 Skokie Highway, Lake Bluff, Illinois 60044

1. Call to Order and Roll Call. President Malinowski called the meeting to order at 6:00 p.m. Roll call was taken with the following attendance noted:

Trustee/President Marcin Malinowski	Chief Rich Carani [Libertyville FD]
Trustee/Secretary Amy Bernstein	Chief Pete Siebert [Lake Forest FD]
Treasurer Karl Snoblin	Attorney James G. Wargo

Quorum acknowledged.

Others Present. Rod Bozic, John Sieman, and Mike Sieman.

2. Pledge of Allegiance. Recitation led by President Malinowski.
3. Consideration of Minutes. The Trustees reviewed the minutes from the previous BOT meeting on July 13, 2020. Motion by Trustee Malinowski, seconded by Trustee Bernstein to approve the minutes for the regular board meeting of July 13, 2020. No further discussion. Voice vote: 2 Aye (Malinowski, Bernstein), 0 Nay. The motion passed.
4. Chiefs' Report.
 - a. Chief Siebert reviewed the summary of services provided by the Lake Forest FD to the District for the month of July, including his written summary provided to the Board. Chief Siebert reported that the Lake Forest FD responded to 19 total calls, 14 of which were ambulance calls. Chief Siebert also advised the Board on the status of COVID-19 cases.
 - b. Chief Carani reviewed the summary of services provided by the Libertyville FD to the District for the month of July, including his written summary provided to the Board, which included 2 response calls for the month of July, both of which were ambulance calls. Chief Carani also gave a brief status of the COVID-19 cases in response to a question from Trustee Malinowski.
5. Public Comment. There was no public comment.
6. Attorney's Report. Attorney Wargo advised the Board that he filed the District's 2020-2021 fiscal year budget and appropriations ordinance with the Lake County Clerk's Office and published the ordinance in the Lake County News Sun. A brief discussion occurred regarding the resignation of Trustee Andersen.
7. Treasurer's Report, July 2020. Treasurer Snoblin presented the District's balance sheet as of July 31, 2020, which read as follows:

LF Bank and Trust – Checking	\$359,961.11
LF Bank and Trust – Reserve	\$ 311,124.55
Petty Cash	\$ 112.49

TOTAL

\$ 671,198.15

Treasurer Snoblin reviewed the highlights of the District's profit & loss/budget tracking report through July 31, 2020 with 50% of the total revenues received. Treasurer Snoblin noted that the District has made payment toward 50% of the IGA for fire protection service and 25% of the mortgage costs for the fiscal year.

No further discussion. Motion to approve the Treasurer's Report as presented by Trustee Malinowski, seconded by Trustee Bernstein. Roll call vote: 2 Aye (Malinowski, Bernstein), 0 Nay. The motion passed.

8. Review of Outstanding Invoices. The Board reviewed the list of outstanding invoices in the total amount of \$158,041.05.

Motion by Trustee Malinowski, seconded by Trustee Bernstein, to approve payment of invoices as presented in the amount of \$158,041.05. No further discussion. Roll call vote: 2 Aye (Malinowski, Bernstein), 0 Nay. The motion passed. While his vote was not counted, Trustee Andersen voted in favor of approving the payment of the outstanding invoices.

9. Discussion/action on the lease or sale of the Rockland FPD Building. Mike Siemen advised the Board that John Siemen has secured a rezoning package from Lake County regarding the fire station building. Mr. Siemen requested that the District secure a survey of the property as a starting point prior to any application for rezoning is submitted to the County. In addition, Mr. Siemen asked for direction from the Board on how it would like to proceed with the possible sale and rezoning of the property. Trustee Malinowski advised Mr. Siemen that the Board has not made a final determination as to the disposition of the building at this time. A discussion ensued regarding the process of selling of the building. Trustee Malinowski also advised Mr. Siemen that no final determination on the status of the building would be made until a third Trustee is appointed by the Board.
10. Board Discussion/Update regarding IDOT Improvements. Trustee Malinowski advised that he has received no updates from IDOT.
11. Resignation of Trustee Dave Andersen and appointment of new Trustee to fill the remainder of Trustee Andersen's term. A discussion ensued regarding the resignation of Trustee Andersen and appointment of a new Trustee to fill the vacancy. The consensus of the Board was to seek out persons interested in filling the remainder of Trustee Andersen's term, including a posting on the District's website.
12. Other items as may be lawfully brought before the Board. A brief discussion occurred regarding a request for a religious entity to lease the building for religious services.
13. Adjournment. There being no further business, Trustee Malinowski made a motion to adjourn the meeting at 6:33 p.m., which was seconded by Trustee Bernstein. Voice vote: The Motion was approved by a voice vote: 2 Aye (Malinowski, Bernstein), 0 Nay. Meeting adjourned at 6:33 p.m.

Respectfully submitted,

James G. Wargo
District Attorney

Approved _____, 2020

Marcin Malinowski, Board President

Amy Bernstein, Board Secretary