

Rockland Fire Protection District  
Board of Trustees

Minutes of Regular Meeting  
Monday, June 13, 2022  
Rockland Fire Protection District, Meeting Room  
14 Skokie Highway, Lake Bluff, IL 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	Deputy Chief Michael Pakosta [Libertyville FD]
Trustee/Chris Johnson (via telephone)	Chief Peter Siebert [Lake Forest FD]
Treasurer Karl Snoblin	Attorney James G. Wargo

Quorum acknowledged.

Others Present. A member of the public was present.

Trustee Malinowski made a motion to allow Trustee Johnson to attend the meeting via audio conference due to being scheduled on shift for work, seconded by Trustee Bernstein. No further discussion. Roll Call vote: 3 Aye (Malinowski, Bernstein and Johnson), 0 Nay. The motion passed.

2. Pledge of Allegiance. Recitation led by President Malinowski.
3. Public Hearing on Ordinance Adopting the Budget and Appropriations of the Rockland Fire Protection District, Lake County, Illinois, for the Fiscal Year beginning May 1, 2022 and ending April 30, 2023.

Open the public hearing. At 6:02 p.m., Trustee Malinowski made a motion to open the public hearing on the District's 2022 – 2023 budget and appropriations ordinance, seconded by Trustee Bernstein. No further discussion. Roll Call vote: 3 Aye (Malinowski, Bernstein and Johnson), 0 Nay. The motion passed.

Public Hearing. Upon opening the public hearing, Attorney Wargo advised that the District published notice of this public hearing 30 days prior to today's hearing date in the Lake County News Sun and that the tentative budget was made available for inspection 30 days prior to today's meeting.

Members of the public were given an opportunity to comment on the proposed budget and appropriations ordinance. No public comments were made.

Close the public hearing. At 6:04 p.m., Trustee Malinowski made a motion to close the public hearing on the District's 2022 – 2023 budget and appropriations ordinance, seconded by Trustee Bernstein. No further discussion. Roll Call vote: 3 Aye (Malinowski, Bernstein and Johnson), 0 Nay. The motion passed.

4. Ordinance Adopting the Budget and Appropriations of the Rockland Fire Protection District, Lake County, Illinois, for the Fiscal Year beginning May 1, 2022 and Ending April 30, 2023.

The Board was presented the budget and appropriations ordinance for the 2022 – 2023 fiscal year for consideration. Motion by Trustee Malinowski, seconded by Trustee Johnson, to approve the Ordinance Adopting the Budget and Appropriations of the Rockland Fire Protection District, Lake County, Illinois, for the Fiscal Year beginning May 1, 2022 and Ending April 30, 2023. No further discussion. Roll call vote: 3 Aye (Malinowski, Bernstein and Johnson ), 0 Nay. The motion passed.

5. Consideration of Minutes. The Trustees reviewed the minutes from the regular meeting of the Board of Trustees on May 9, 2022. Motion by Trustee Malinowski, seconded by Trustee Johnson, to approve the minutes of the regular meeting of the Board of Trustees for May 9, 2022. No further discussion. Voice vote: 3 Aye (Malinowski, Bernstein and Johnson ), 0 Nay. The motion passed.

The Trustees also reviewed the minutes from the special meeting of the Board of Trustees on May 4, 2022. Motion by Trustee Malinowski, seconded by Trustee Bernstein, to approve the minutes of the special meeting of the Board of Trustees for May 4, 2022. No further discussion. Voice vote: 3 Aye (Malinowski, Bernstein and Johnson ), 0 Nay. The motion passed.

6. Chiefs’ Report.

- a. Deputy Chief Siebert reviewed the summary of services provided by the Lake Forest FD to the District for the month of May, including a written summary provided to the Board. Chief Siebert reported the Lake Forest FD responded to a total of 21 calls for the month of May, including 1 fire call, 17 ambulance calls, and 3 false alarm calls. Chief Siebert advised that ReMax property issues are being addressed by the property owner.
- b. Deputy Chief Pakosta provided a written report of services provided by the Libertyville FD to the District for the month of May. Deputy Chief Pakosta report indicated that the Libertyville FD responded to a total of 8 calls for the month of May, including 6 ambulance calls, 1 hazardous condition call, and 1 false alarm call. He also advised that the Department traded in a Quint for an Engine. Upon arrival, Chief Carani further advised the Board of his upcoming retirement. The Board congratulated Chief Carani on his retirement and thanked him for his service to the District.

7. Public Comment. No public comments were made.

8. Attorney’s Report. Attorney Wargo advised that that he would file the budget and appropriations ordinance with the Lake County Clerk’s Office and publish it with the Lake County News Sun.

9. Treasurer’s Report, May 31, 2022. Treasurer Snoblin presented the District’s balance sheet as of May 31, 2022, which read as follows:

LF Bank and Trust – Checking	\$290,409.64
LF Bank and Trust – Reserve	\$ 311,238.61
Petty Cash	<u>\$ 100.45</u>
<b>TOTAL</b>	<b>\$ 601,748.70</b>

No further discussion. Motion by Trustee Malinowski, seconded by Trustee Bernstein, to approve the Treasurer's Report as presented by Treasurer Snoblin. Roll call vote: 3 Aye (Malinowski, Bernstein, and Johnson), 0 Nay. The motion passed.

10. Review of Outstanding Invoices. The Board reviewed the list of outstanding invoices in the total amount of \$16,412.04

Motion by Trustee Malinowski, seconded by Trustee Johnson, to approve payment of invoices as presented in the amount of \$143,417.61. No further discussion. Roll call vote: 3 Aye (Malinowski, Bernstein, and Johnson), 0 Nay. The motion passed.

11. Intergovernmental Agreement for Facilities Sharing with Northern Illinois Police Alarm System (NIPAS). Attorney Wargo advised that he has spoken to NIPAS's attorney regarding the agreement and advised on the potential real estate taxes that could be assessed against the fire station regarding the transaction.

12. Performance Analysis Update. Trustee Johnson had no update on the performance analysis.

13. Appraisal Quote from Argianas & Associates, Inc. A discussion occurred regarding the appraisal quote from Argianas and Associates, Inc. in the amount of \$3,500.

Motion by Trustee Malinowski, seconded by Trustee Bernstein, to authorize legal counsel to accept the proposal in the amount of \$3,500. No further discussion. Roll call vote: 3 Aye (Malinowski, Bernstein, and Johnson), 0 Nay. The motion passed.

14. Lease or sale of the Rockland FD Building. Trustee Malinowski combined agenda items 14 and 15 and advised that he has a scheduled call with IDOT next week.

15. Board discussion/update regarding IDOT improvements. Trustee Malinowski combined Agenda Item 15 with Item 14 above.

16. Other items as may be lawfully brought before the Board. No items.

17. Adjournment. There being no further business, Trustee Malinowski made a motion to adjourn the meeting at 6:36 p.m., which was seconded by Trustee Johnson. Voice vote: The Motion was approved by a voice vote: 3 Aye (Malinowski, Bernstein, and Johnson), 0 Nay. Meeting adjourned at 6:36 p.m.

Respectfully submitted,

James G. Wargo  
District's Attorney

Approved \_\_\_\_\_, 2022

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Marcin Malinowski, Board President

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Amy Bernstein, Board Secretary