

Rockland Fire Protection District
Board of Trustees

Minutes of Regular Meeting
Monday, September 11, 2023
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
Trustee Bruce Mack

Chief Michael Pakosta [Libertyville FD]
Attorney John Kelly

Chief Peter Siebert [Lake Forest FD]
Trustee Chris Johnson
Treasurer/Karl Snoblin

Quorum acknowledged.

Others Present. None

2. Pledge of Allegiance. Recitation led by President Malinowski. President Malinowski led all in attendance in a moment of silence in memory of the victims of the 9/11 terrorist attacks.
3. Consideration of Minutes. The Trustees reviewed the minutes from the regular meeting of the Board of Trustees on August 14, 2023. Motion by Trustee Malinowski, seconded by Trustee Johnson, to approve the minutes of the regular meeting of the Board of Trustees for August 14, 2023. No further discussion. The minutes were approved on a unanimous voice vote.
4. Chiefs' Report.
 - a. Chief Siebert reviewed the summary of services provided by the Lake Forest FD to the District for the month of August, including a written summary provided to the Board. Lake Forest responded to a total of 27 calls, 19 of which were EMS. The Chief stated that the Lake Forest Fire Department will hold an Open House on October 14th between 1:00 and 4:00 p.m. Chief Siebert also advised the Board that both Lake Forest and Libertyville Fire Departments would be participating an active shooter drill.
 - b. Chief Pakosta provided both a written and oral report of services provided by the Libertyville FD to the District for the month of August of which there were only 4 calls. Chief Pakosta informed the Board that both July and August were very busy months. He also told the Board that former Knollwood firefighter, Rick Issel, will be promoted to Lieutenant.
5. Public Comment. None.
6. Attorney's Report. Attorney Kelly had no report.
7. Treasurer's Report, June 2023. Treasurer Snoblin presented the District's balance sheet as of June 30, 2022, which read as follows:

LF Bank and Trust – Checking	\$549,174.34
LF Bank and Trust – Reserve	\$311,748.15
Petty Cash	\$ 81.75
TOTAL	\$861,004.24

Treasurer Snoblin informed the Board that 4 months of the fiscal year had elapsed and the District has received approximately 50% of its revenue. Expenses are well below the numbers budgeted.

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

8. Review of Outstanding Invoices. The Board reviewed the list of outstanding invoices in the total amount of \$1,455.58.

Motion by Trustee Malinowski, seconded by Trustee Mack, to approve payment of invoices as presented in the amount of \$1,455.58. No further discussion. Roll call vote: 3 Aye (Malinowski, Mack, and Johnson), 0 Nay. The motion passed.

9. Lease or sale of the Rockland FD Building. Trustee Malinowski reported that he heard nothing from the listing agent.
10. Decennial Committee Ordinance. President Malinowski reported that Trustee Johnson provided the name of Dan Dunn to fill a citizen position on the Decennial Committee. Trustee Johnson moved to approve the appointment of Dan Dunn to the Decennial Committee, second by Trustee Mack. The appointment was approved by a unanimous voice vote.
11. Board discussion/update regarding IDOT improvements. Trustee Malinowski reported that he spoke to the IDOT representative and was told that the State was working on appraisals for the property in the Route 176/Highway 41 area and that the District could expect a letter with an offer for their property in November of 2023. Trustee Malinowski advised the Board that the District secured an appraisal approximately 18 months ago.
12. Other items as may be lawfully brought before the Board. No items were presented.

Adjournment. There being no further business, Trustee Malinowski made a motion to adjourn the meeting at 6:25 p.m., which was seconded by Trustee Johnson. The Motion was approved by a voice vote: 3 Aye (Malinowski, Mack, and Johnson), 0 Nay. Meeting adjourned at 6:25p.m.

Respectfully submitted,

John Kelly
District's Attorney

Approved _____ 2023

Marcin Malinowski, Board President

Bruce Mack, Board Secretary