

Rockland Fire Protection District
Board of Trustees

Minutes of Regular Meeting
Monday, October 9, 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	Chief Michael Pakosta [Libertyville FD]
Trustee Bruce Mack	Attorney Matthew Simo
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.
3. Consideration of Minutes. The Trustees reviewed the minutes from the regular meeting of the Board of Trustees on September 11, 2023. Motion by Trustee Malinowski, seconded by Trustee Johnson, to approve the minutes of the regular meeting of the Board of Trustees for September 11, 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 September, including a major accident on September 30, 2023.
 - b. Chief Pakosta provided both a written and oral report of services provided by the Libertyville FD to the District for the month of September.
5. Public Comment. None.
6. Attorney's Report. Attorney Simo 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	\$747,417.87
LF Bank and Trust – Reserve	\$311,786.58
Petty Cash	\$ 81.75
TOTAL	\$1,059,286.20

Treasurer Snoblin informed the Board that 5 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 Malinowski, seconded by Trustee Mack, 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 \$1,659.07

Motion by Trustee Malinowski, seconded by Trustee Mack, to approve payment of invoices as presented in the amount of \$1,659.07. 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 and Trustee Johnson reported no new developments.

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 6:30 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 6:30 p.m.

Respectfully submitted,

John Kelly
District's Attorney

Approved _____ 2023

Marcin Malinowski, Board President

Bruce Mack, Board Secretary