

# ROCKLAND FIRE PROTECTION DISTRICT

## BOARD OF TRUSTEES REGULAR MEETING

14 Skokie Highway, Lake Bluff, Illinois 60044

### To immediately follow the **Monday, January 8, 2024 5:30 P.M.** **Meeting of the District Decennial Committee on Efficiency**

Notice is hereby given that the Regular Meeting of the Rockland Fire Protection District Board of Trustees shall be held on **Monday, January 8, 2024, immediately following the 5:30 P.M. Meeting of the District Decennial Committee on Local Government Efficiency**, in the conference room of the Rockland Fire Protection District's Administrative Building, 14 Skokie Highway, Lake Bluff, Illinois 60044. During this meeting it is anticipated that there will be discussion and consideration of and, if so determined by the Board of Trustees, action upon the subject matters set forth below in this agenda:

### AGENDA

1.	Call to Order and Roll Call  Marcin Malinowski _____ Chris Johnson _____ Bruce Mack _____  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.  Motion to approve by _____ Second _____  Voice Vote: Yes- _____ No- _____ Abstain- _____ Absent- _____
4.	Fire Chiefs' Report
5.	Consideration of the Schedule of 2024 Regular Meetings of the Board of Trustees of the Rockland Fire Protection District Board of Trustees.  Motion to approve by _____ Second _____  Voice Vote: Yes- _____ No- _____ Abstain- _____ Absent- _____
6.	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.

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7.	Attorney's Report to the Board of Trustees
8.	Treasurer's Report to the Board of Trustees  LF Bank & Trust \$ _____ LF Bank & Trust- Station Reserve \$ _____ LF Bank & Trust Capital Investment \$ _____ LF Bank & Trust- Checking \$ _____  Budget tracking update  Motion to approve by _____ Second _____  Roll Call Vote: Yes- _____ No- _____
9.	Approval of outstanding invoices. Discussion/Action  \$ _____  Motion to approve by _____ Second _____  Roll Call Vote: Yes- _____ No - _____ Abstain - _____
10.	Discussion/Action on the proposed Decennial Committee Ordinance
11.	Discussion/Action on lease or sale of the Rockland FD Building
12.	Board discussion/update regarding IDOT improvements.
13.	Other items as may be lawfully brought before the Board – Discussion only
14.	Adjournment  Motion to adjourn at _____ (time) by _____  Voice Vote: Yes- _____ No- _____

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 Bruce Mack at [bmack@knollwoodfire.com](mailto:bmack@knollwoodfire.com), promptly to allow the District to make reasonable accommodations. Posted by- BGM