

# ROCKLAND FIRE PROTECTION DISTRICT

## BOARD OF TRUSTEES REGULAR MEETING

14 Skokie Highway, Lake Bluff, Illinois 60044

### To immediately follow the **Monday, February 12, 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, February 12, 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

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| 1. | Call to Order and Roll Call<br><br>Marcin Malinowski _____ Chris Johnson _____ Bruce Mack _____<br><br>Fire Chiefs _____ Karl Snoblin (Treasurer) _____ Attorney _____<br><br>Others in attendance:   |
| 2. | Consideration of Minutes of the Regular Meeting of the Rockland Fire Protection District Board of Trustees.<br><br>Motion to approve by _____ Second _____<br><br>Voice Vote: Yes- _____ No- _____ Abstain- _____ Absent- _____   |
| 3. | Fire Chiefs' Report   |
| 4. | 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. |
| 5. | Attorney's Report to the Board of Trustees  |
| 6. | Treasurer's Report to the Board of Trustees<br><br>LF Bank & Trust \$ _____<br>LF Bank & Trust- Station Reserve \$ _____<br>LF Bank & Trust Capital Investment \$ _____<br>LF Bank & Trust- Checking \$ _____   |

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|     | Budget tracking update<br>Motion to approve by _____ Second _____<br>Roll Call Vote: Yes- _____ No- _____   |
| 7.  | Approval of outstanding invoices. Discussion/Action<br>\$ _____<br>Motion to approve by _____ Second _____<br>Roll Call Vote: Yes- _____ No - _____ Abstain - _____ |
| 8.  | Discussion/Action on the proposed Decennial Committee Ordinance   |
| 9.  | Discussion/Action on lease or sale of the Rockland FD Building  |
| 10. | Board discussion/update regarding IDOT improvements.  |
| 11. | Other items as may be lawfully brought before the Board – Discussion only   |
| 12. | Adjournment<br>Motion to adjourn at _____ (time) by _____<br>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