

ROCKLAND FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

14 Skokie Highway, Lake Bluff, Illinois 60044

Monday, May 13, 2024 @6:00PM

A regular meeting of the Board of Trustees of the Rockland Fire Protection District will be held in the Meeting Room of the District's Administrative Building located at 14 Skokie Highway, Lake Bluff, Illinois on **Monday May 13, 2024 at 6:00 p.m.** 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 - Absent 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 for Monday, March 11, 2024. Motion to approve by _____ Second _____ Voice Vote: Yes- _____ No- _____ Abstain- _____ Absent- _____
4.	Fire Chiefs' Report
5.	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.
6.	Attorney's Report to the Board of Trustees
7.	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 \$ _____

	<p>Budget tracking update</p> <p>Motion to approve by _____ Second _____</p> <p>Roll Call Vote: Yes- _____ No- _____</p>
8.	<p>Approval of outstanding invoices. Discussion/Action</p> <p>\$ _____</p> <p>Motion to approve by _____ Second _____</p> <p>Roll Call Vote: Yes- _____ No - _____ Abstain - _____</p>
9.	Discussion/Action on annual compensation for trustees and treasurer.
10.	Board discussion/update on the RFPD Decennial Committee
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.	<p>Adjournment</p> <p>Motion to adjourn at _____ (time) by _____</p> <p>Voice Vote: Yes- _____ No- _____</p>

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, promptly to allow the District to make reasonable accommodations. Posted by- BGM