

ROCKLAND FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES

REGULAR MEETING
Monday June 13, 2022 @6:00PM

Rockland Fire Protection District
Meeting Room
14 Skokie Highway, Lake Bluff, IL 60044

Due to the COVID-19 pandemic, individuals wishing to submit public comments at the meeting may do so by e-mailing abernstein@knollwoodfire.com. All comments received prior to the meeting will be read aloud by the Board at the meeting.

1.	<p>Call to Order and Roll Call</p> <p>Marcin Malinowski _____ Amy Bernstein _____ Chris Johnson _____</p> <p>Fire Chiefs _____ Karl Snoblin (Treasurer) _____ Attorney _____</p> <p>Others in attendance:</p>
2.	<p>Pledge of Allegiance</p>
3.	<p>PUBLIC HEARING:</p> <p>Public Hearing on the Ordinance Adopting the Budget and Appropriations of the Rockland Fire Protection District for the Fiscal Year May 1, 2022 and ending April 30, 2023</p> <p>Open Hearing at _____ (Board President)</p> <p>Public Comment</p> <p>Close Hearing at _____ (Board President)</p>
4.	<p>Discussion/Action- Ordinance Adopting the Budget and Appropriations of the Rockland Fire Protection District for the Fiscal Year May 1, 2022 and Ending April 30, 2023</p> <p>Motion to approve by _____ Second _____</p> <p>Roll Call Vote: Yes- _____ No- _____ Abstain- _____</p>
5.	<p>Consideration of Minutes of the Regular Meeting of the Rockland Fire Protection District Board of Trustees</p>

	<p>Motion to approve by _____ Second _____</p> <p>Voice Vote: Yes- _____ No- _____ Abstain- _____ Absent- _____</p> <p>Consideration of Minutes of the Special Meeting of the Rockland Fire Protection District Board of Trustees</p> <p>Motion to approve by _____ Second _____</p> <p>Voice Vote: Yes- _____ No- _____ Abstain- _____ Absent- _____</p>
6.	Fire Chiefs' Report
7.	Public Comment- The District Trustees allocate time for those individuals who would like the opportunity to address the agenda. Each person addressing the Trustees is asked to limit their comments to a maximum of five (5) minutes.
8.	Attorney's Report to the Board of Trustees
9.	<p>Treasurer's Report to the Board of Trustees</p> <p>LF Bank & Trust \$ _____</p> <p>LF Bank & Trust- Station Reserve \$ _____</p> <p>LF Bank & Trust Capital Investment \$ _____</p> <p>LF Bank & Trust- Checking \$ _____</p> <p>Budget tracking update</p> <p>Motion to approve by _____ Second _____</p> <p>Roll Call Vote: Yes- _____ No- _____</p>

10.	Approval of outstanding invoices. Discussion/Action \$ _____ Motion to approve by _____ Second _____ Roll Call Vote: Yes- _____ No - _____ Abstain - _____
11.	Discussion/Action on the Intergovernmental Agreement for Facilities Sharing with Northern Illinois Poli
12.	Performance Analysis Update
13.	Consideration/Approval of Appraisal Quote from Argianas & Associates, Inc.
14.	Discussion/Action on lease or sale of the Rockland FD Building
15.	Board discussion/update regarding IDOT improvements
16.	Other items as may be lawfully brought before the Board – Discussion only
17.	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 Amy Bernstein at abernstein@knollwoodfire.com, promptly to allow the District to make reasonable accommodations. Posted by- AB