

ROCKLAND FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES

SPECIAL MEETING
Monday August 22, 2022 @6:00PM

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

NOTICE is hereby given that a **SPECIAL MEETING** of the Board of Trustees of the Rockland Fire Protection District will be held in the Meeting Room at the District's Administrative Building located at 14 Skokie Highway, Lake Bluff, Illinois 60044, for the purposes of considering the following items listed on the Agenda below:

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.

AGENDA

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| 1. | Call to Order and Roll Call Marcin Malinowski _____ Amy Bernstein _____ Chris Johnson _____ 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 July 11, 2022 Motion to approve by _____ Second _____ Voice Vote: Yes- _____ No- _____ Abstain- _____ Absent- _____ |
| 4. | Fire Chiefs' Report |

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| 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 \$ _____ Budget tracking update Motion to approve by _____ Second _____ Roll Call Vote: Yes- _____ No- _____ |
| 8. | Approval of outstanding invoices. Discussion/Action \$ _____ Motion to approve by _____ Second _____ Roll Call Vote: Yes- _____ No - _____ Abstain - _____ |
| 9. | Discussion/Action on the Intergovernmental Agreement for Facilities Sharing with Northern Illinois Police Alarm System (NIPAS) |
| 10. | Discussion/Action on lease or sale of the Rockland FD Building |
| 11. | Board discussion/update regarding IDOT improvements |
| 12. | Other items as may be lawfully brought before the Board – Discussion only |
| 13. | 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