

# ROCKLAND FIRE PROTECTION DISTRICT

## BOARD OF TRUSTEES REGULAR MEETING

14 Skokie Highway, Lake Bluff, Illinois 60044

**Monday, October 9, 2023 @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, October 9, 2023 @6:00 PM**. 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 (President) _____ Chris Johnson (Trustee) _____  Bruce Mack (Secretary) _____ Karl Snoblin (Treasurer) _____  Fire Chiefs _____ District 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, September 11, 2023.  Motion to approve by _____ Second _____  Voice Vote: Yes _____ No _____ Abstain _____ Absent _____
4.	Presentation/Discussion of Fire Chiefs' Monthly 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 respectfully asked to limit their comments to a maximum of five (5) minutes.
6.	Presentation/Discussion regarding District Attorney's Report to the Board of Trustees
7.	Discussion/Action regarding District 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>Motion to approve by _____ Second _____</p> <p>Roll Call Vote: Yes _____ No- _____</p>
8.	<p>Discussion/Action regarding status and consideration of outstanding invoices.</p> <p>Total Invoices \$ _____</p> <p>Motion to approve by _____ Second _____</p> <p>Roll Call Vote: Yes _____ No _____ Abstain _____</p>
9.	<p>Discussion/Action regarding the District's FY 2023 Annual Financial Report and Statement of Receipts and Disbursements.</p> <p>Motion to approve by _____ Second _____</p> <p>Roll Call Vote: Yes _____ No _____ Abstain _____</p>
10.	<p>Discussion/Action regarding the RFPD Decennial Committee on Local Government Efficiency (Public Act 102-1088)</p>
11.	<p>Discussion/Action regarding lease or sale of the Rockland FD Building</p>
12.	<p>Discussion/update regarding IDOT improvements.</p>
13.	<p>Discussion (only) regarding other items as may be lawfully brought before the Board</p>
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](mailto:bmack@knollwoodfire.com), promptly to allow the District to make reasonable accommodations.

Posted by- BGM