

ROCKLAND FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
 14 Skokie Highway, Lake Bluff, Illinois 60044
6:00 PM, Monday, December 11, 2023

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 **6:00 PM, Monday, November 13, 2023**. 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. | <p>Call to Order and Roll Call</p> <p>Marcin Malinowski (President) _____ Chris Johnson (Trustee) _____</p> <p>Bruce Mack (Secretary) _____ Karl Snoblin (Treasurer) _____</p> <p>Fire Chiefs _____ District Attorney _____ Others in attendance:</p> |
| 2. | <p>Pledge of Allegiance</p> |
| 3. | <p>Consideration of the appointment of an acting Secretary of the Board of Trustees for the purposes of conducting the business of the Board</p> <p>Motion to approve by _____ Second _____</p> <p>Voice Vote: Yes _____ No _____ Abstain _____ Absent _____</p> |
| 4. | <p>Consideration of Minutes of the Regular Meeting of the Rockland Fire Protection District Board of Trustees for Monday, October 9, 2023 and November 13, 2023.</p> <p>Motion to approve by _____ Second _____</p> <p>Voice Vote: Yes _____ No _____ Abstain _____ Absent _____</p> |
| 5. | <p>Presentation/Discussion of Fire Chiefs’ Monthly Report</p> |
| 6. | <p>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.</p> |
| 7. | <p>Presentation/Discussion regarding District Attorney’s Report to the Board of Trustees</p> |

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| 8. | <p>Discussion/Action regarding District 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>Motion to approve by _____ Second _____</p> <p>Roll Call Vote: Yes _____ No- _____</p> |
| 9. | <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> |
| 10. | <p>Discussion/Action regarding consideration of Ordinance 2023-O-03 Levying and Assessing 2022 Taxes- Discussion/Action</p> <p>Motion to approve by _____ Second _____</p> <p>Roll Call Vote: Yes _____ No _____ Abstain _____</p> |
| 11. | <p>Discussion/Action regarding the RFPD Decennial Committee on Local Government Efficiency (Public Act 102-1088)</p> |
| 12. | <p>Discussion/Action regarding lease or sale of the Rockland FD Building</p> |
| 13. | <p>Discussion/update regarding IDOT improvements.</p> |
| 14. | <p>Discussion (only) regarding other items as may be lawfully brought before the Board</p> |
| 15. | <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