



# LAKE VILLA

## FIRE PROTECTION DISTRICT

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### LAKE VILLA FIRE PROTECTION DISTRICT GENERAL MEETING AGENDA 910 E. Grand Ave., Lake Villa, IL 60046 February 19, 2024, 12:00 PM

#### Call the Meeting to Order

#### Pledge of Allegiance

#### Roll Call:

Trustee James Stout, President  
Trustee Howard Schnitzer, Secretary  
Trustee Ingrid Skidmore, Treasurer

#### Public Comment: 3 Minutes

This portion of the agenda may be utilized by any person to address the Board of Trustees on any matter within the jurisdiction of the Lake Villa Fire Protection District. However, depending on the subject matter, the Board may be unable to respond at this time or until the specific item is placed on the agenda at a future meeting, as provided by statute. Speakers should limit their comments to not more than three (3) minutes. The Board reserves the right to limit public comment on a particular topic.

#### New Business/Discussion and Possible Action

Review/Consideration/Take Action on the Lake Villa Fire Protection Board of Commissioners decision on the H. Graham matter.

**Closed Session Deliberation:** The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the City or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity, pursuant to 5 ILCS 120/02(c)(1), as amended by P.A. 93-0057; Closed session may be called pursuant to Exception 2C1 (Personnel), 2C11 (Litigation), 2C21 (Review of Unreleased Closed Session Minutes) or 2C5 (Real Estate) of the Open Meetings Act.

#### Possible Action on closed session items discussed (if any):

Act on Closed Session Deliberations.

#### Adjournment