



LAKE VILLA

FIRE PROTECTION DISTRICT

LAKE VILLA FIRE PROTECTION DISTRICT GENERAL MEETING AGENDA 910 E. Grand Ave., Lake Villa, IL 60046 March 4, 2024, 5:00 PM

1. **Call the Meeting to Order**
2. **Pledge of Allegiance**
3. **Roll Call:** Trustee James Stout, President, Trustee Howard Schnitzer, Secretary, Trustee Ingrid Skidmore, Treasurer
4. **Swearing In Ceremony**
New Members:
 - Firefighter-Paramedic - Joseph Thennes
 - Firefighter-Paramedic - Gregory Grampovnik
5. **Public Comment**
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.
6. **Approval of Meeting Minutes**
 - a) February 5, 2024 and February 19, 2024 Open Meeting Session Minutes
 - b) February 5, 2024 Closed Session Minutes
7. **Financial and Investment**
 - a) Financial Report presented by:
 - Representative of Sawyer Falduto
 - Investment Report – Sawyer Falduto Asset Management, LLC
 - James Howard Govt. Accounting
 - Lake Villa Fire Protection District Financial Report
 - b) Treasurer's Report:
 - Approval of Accounts Payable, Payroll and Financial Transfers
8. **Old Business/Discussion and Possible Action**
9. **New Business/Discussion and Possible Action**
 - Confirm a date to discuss the proposed budget for Fiscal Year 2024/2025



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10. **Administration Reports**

- a) Fire Chief
- b) Fire Prevention Bureau
- d) Attorney
- e) Trustees

11. **Closed Session**

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity (5 ILCS 120/2 (c) 1)
- Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)
- The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired (5 ILCS 120/2 5)
- The setting of a price for sale or lease of property owned by the public body (5 ILCS 120/2 (c) 6)
- The sale or purchase of securities, investments, or investment contracts. (5 ILCS 120/2 (c) 7)
- Perform semiannual review of all Minutes of Closed Sessions which have not been opened to the public to determine if some or all of those minutes may be opened for inspection. (5 ILCS 120/2.06)

12. **Discussion/Possible action upon return from Closed Session**

13. **Adjournment**

Next Regular Board Meeting: April 1, 2024

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.