

Lake Villa Fire Protection District
910 E. Grand Ave.
Lake Villa, IL 60046
December 3, 2018
General Meeting Agenda
7:00 P.M.

Call to order:

Pledge of Allegiance:

Roll Call:

Public Comment: 3 Minutes

Approval of Agenda:

Public Hearing:

Truth in Taxation Hearing

Old Business

Station 2 Renovation – Camosy to present final GMP (Guaranteed Maximum Price) document:
Discussion/Possible Action

Deputy Chief Position: Discussion/Possible Action

Approval of Minutes:

November 5, 2018 General Meeting Minutes

November 12, 2018 Special Meeting Minutes

Six-Month Review of Closed Session Minutes

Treasurer's/Investments Report:

Financial Statements: Discussion/Possible Action

Investments/Accounts: Discussion/Possible Action

Payment of Bills – December: Discussion/Possible Action

New Business:

Ord. 2018-05 Levying and Assessing Taxes for Tax Year 2018: Discussion/Possible Action

IPRF Renewal: Discussion/Possible Action

Reports from Administration:

Fire Department

Station/Maintenance Reports

Attorney

Trustees

Closed Session (if needed): 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.

Adjournment: