

**Lake Villa Fire Protection District
910 E. Grand Ave.
Lake Villa, IL 60046
January 7, 2019
General Meeting Agenda
7:00 P.M.**

Call to order:

Pledge of Allegiance:

Roll Call:

Public Comment: 3 Minutes

Approval of Agenda:

Approval of Minutes:

December 3, 2018 General Meeting Minutes

Treasurer's/Investments Report:

Financial Statements: Discussion/Possible Action

Investments/Accounts: Discussion/Possible Action

Payment of Bills – December: Discussion/Possible Action

Old Business

Station 2 Renovation: Discussion/Possible Action

New Business:

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: