

Lake Villa Fire Protection District
Board of Trustees
October 5, 2020
General Meeting Agenda
7:00 P.M.

The Board of Trustees of the Lake Villa Fire Protection District will be conducting its regular meeting via Zoom in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), recently amended by Public Act 101-0640 (Government Emergency Administration Act) as the result of the State's disaster declaration regarding the COVID-19 pandemic and the Board President's determination that an in-person meeting is not practical or prudent. The meeting is for the purposes set forth in the following agenda:

Join Zoom Meeting

<https://zoom.us/j/92089153397?pwd=UUO2TVlJdlJuVXJjbExnRDNMTWpadz09>

Meeting ID: 920 8915 3397

Passcode: 357410

Dial by your location

+1 312 626 6799 US (Chicago)

Call to order:

Pledge of Allegiance:

Roll Call:

Approval of Agenda:

Public Comment: 3 Minutes

Approval of Minutes:

September 14, 2020 General Meeting Minutes

Treasurer's/Investments Report:

Financial Statements: Discussion/Possible Action

Payment of Bills – October: Discussion/Possible Action

Old Business

2019/2020 Audit: Discussion/Possible Action

Auditing Services RFP: Discussion/Possible Action

Fire Prevention Code Adoption/Update: Discussion/Possible Action

New Business:

Reports from Administration

Fire Chief

Fire Prevention Bureau

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: