

**Lake Villa Fire Protection District**  
**Board of Trustees**  
**November 2, 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/92375568059?pwd=RFpyaDdVU1BhWjlna01JZStNRlg4dz09>

Meeting ID: 923 7556 8059

Passcode: 183490

Dial in Number: (312) 626-6799

**Call to order:**

**Pledge of Allegiance:**

**Roll Call:**

**Approval of Agenda:**

**Public Comment:** 3 Minutes

**2019/2020 Audit: Discussion/Possible Action**

**Approval of Minutes:**

October 5, 2020 General Meeting Minutes

**Treasurer's/Investments Report:**

Financial Statements: Discussion/Possible Action

Payment of Bills – November: Discussion/Possible Action

**Old Business**

Auditing Services RFP: Discussion/Possible Action

**New Business:**

Potential Entry Level Fire/Medic Hiring: Discussion/Possible Action

2021 General Meetings: Discussion/Possible Action

2021 Holidays (Shift Employees): Discussion/Possible Action

2021 Holidays (40-Hour Fulltime Employees): Discussion/Possible Action

Discussion on Tax Levy/Extension Estimate: Discussion/Possible Action

2021 Truth in Taxation Finding: Discussion/Possible Action

Truth in Taxation Ordinance: Discussion/Possible Action

**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:**