

Lake Villa Fire Protection District
Board of Trustees
January 7, 2021
Special Meeting Agenda
4:00 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:

Topic: Lake Villa Fire Protection District Board of Trustees

Time: Jan 7, 2021 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97961338285?pwd=ZFG4NWYwUzFmRzhRdkJITTTJzUE9TdZ09>

Meeting ID: 979 6133 8285

Passcode: 115018

One tap mobile

+13126266799,,97961338285# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 979 6133 8285

Call to order:

Pledge of Allegiance:

Roll Call:

Public Comment: 3 Minutes

Closed Session (if needed): The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the City or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity, pursuant to 5 ILCS 120/02(c)(1), as amended by P.A. 93-0057;

Possible Action on closed session items discussed (if any):

Adoption of Resolution 2021-R-1 authorizing the termination of a probationary firefighter/lieutenant of the Lake Villa Fire Protection District

Adjournment: