



**Board of Trustees
Lake Villa Fire Protection District
Administrative Office - 910 East Grand Avenue
Lake Villa, Illinois 60046**

**LAKE VILLA FIRE PROTECTION DISTRICT
GENERAL MEETING AGENDA
910 E. Grand Ave., Lake Villa, IL 60046
May 3, 2021, 7:00 PM**

This meeting will be held in accordance with the Illinois Compiled State Statutes. The Board of Trustees of the Lake Villa Fire Protection District will conduct a meeting via video and teleconference 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 Board President's determination that an in-person meeting is not practical or prudent. The meeting is set for the purposes set forth in the following agenda:

The Fire Station will not be accessible to the public for this meeting and will be held by audio or video conference without a physical quorum. Access will only be available as follows:

Joseph Miller is inviting you to a scheduled Zoom meeting.

Topic: Lake Villa Fire Protection District Board of Trustees
Time: May 3, 2021 07:00 PM Central Time (US and Canada)

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: https://zoom.us/meeting/tJ0odOmqrz4pG9TGzz1LgWzdrpMSZEhuHo_/ics?icsToken=98tyKuChqzggGNWQsxiHRox5GYjCc-rzmCvejppuwX_UgxUVRnyJPJvAYhaGM34

Join Zoom Meeting

<https://zoom.us/j/99530215310?pwd=cDlxR2xCUGc3ZlhuRnBFR245Nnp4QT09>

Meeting ID: 995 3021 5310

Passcode: 590457

One tap mobile

+13126266799,,99530215310# US (Chicago)

+13017158592,,99530215310# US (Washington DC)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+1 929 436 2866 US (New York)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 995 3021 5310

Find your local number: <https://zoom.us/u/abDnO5j0Li>

1. Call the Meeting to Order
2. Pledge of Allegiance



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3. Roll Call: Trustee James Stout, President, Trustee Romie Johnson, Secretary, Trustee Ingrid Skidmore, Treasurer
4. Swearing In of Trustee Romie Johnson
Election of Trustee Officer Positions
5. Public Comment
This portion of the agenda may be utilized by any person to address the Board of Trustees on any matter within the jurisdiction of the Lake Villa Fire Protection District. However, depending on the subject matter, the Board may be unable to respond at this time or until the specific item is placed on the agenda at a future meeting, as provided by statute. Speakers should limit their comments to not more than three (3) minutes. The Board reserves the right to limit public comment on a particular topic.
6. Board of Trustees Meeting Minutes
April 5, 2021 Open Meeting Minutes
April 5, 2021 Closed Meeting Minutes
7. Financial Reports
James Howard Govt. Accounting - Financial Report: Discussion/Possible Action
Treasurer's Report - Accounts Payable/Payroll Report: Discussion/Possible Action
8. Old Business
Budget 2021-2022: Discussion/Possible Action (Ord 2021-02)
Covid Policy/Vaccination: Discussion/Possible Action
Review of Apparatus Floor Ventilation Bids: Discussion/Possible Action
Resolution 2021-06 – Uniform/Gear Employee Reimbursement Agreement: Discussion/Possible Action
9. New Business
The Illinois Funds
First American Bank
Discussion/Possible adoption of Ordinance 2021-03 authorizing the name change to the Lake Villa Fire Protection District
10. Administration Reports
Fire Chief
Fire Prevention Bureau
Attorney
Trustees
11. Closed Session
 - Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Council (5 ILCS 120/2 (c) 1)
 - Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)
12. Action from Closed Session (if any)



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13. Adjourn

Next Regular Board Meeting: June 7, 2021

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.