



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

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**LAKE VILLA FIRE PROTECTION DISTRICT  
GENERAL MEETING AGENDA  
910 E. Grand Ave., Lake Villa, IL 60046  
August 2, 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:**

Meeting Location: Zoom

Joseph Miller is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/84301459598?pwd=V3ZnNcGN6UFZZWmloN1JtMVRCb2w3Zz09>

Meeting ID: 843 0145 9598

Passcode: 048275

One tap mobile

+13126266799,,84301459598# US (Chicago)

+13017158592,,84301459598# 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: 843 0145 9598

Find your local number: <https://us06web.zoom.us/j/84301459598?pwd=V3ZnNcGN6UFZZWmloN1JtMVRCb2w3Zz09>

1. Call the Meeting to Order
2. Pledge of Allegiance
3. Roll Call: Trustee James Stout, President, Trustee Romie Johnson, Secretary, Trustee Ingrid Skidmore, Treasurer



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4. 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.

5. Board of Trustees Meeting Minutes

June 7, 2021 Open Meeting Minutes  
July 12, 2021 Open Meeting Minutes  
July 12, 2021 Closed Meeting Minutes  
Semi-Annual Review of Closed Meeting Minutes

6. Financial Reports

James Howard Govt. Accounting - Financial Report: Discussion/Possible Action  
Treasurer's Report - Accounts Payable/Payroll Report: Discussion/Possible Action

7. Old Business

Day Time Staff Time Off - Discussion/possible action.

8. New Business

District Fraud Assessment (Randy Way PartnerTek)– Discussion/Possible Action  
District Financial Approval Process – Discussion/Possible Action  
Change meeting times for future fire district meetings-Discussion/Possible Action

9. Administration Reports

Fire Chief  
Fire Prevention Bureau  
Attorney  
Trustees

10. 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)
- Perform semiannual review of all Minutes of Closed Sessions which have not been opened to the public to determine if some or all of those minutes may be opened for inspection. (5 ILCS 120/2.06)

11. Report Upon Return From Closed Session

12. Adjourn

Next Regular Board Meeting: September 13, 2021



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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.