

Long Grove Fire Protection District
Regular Board Meeting Agenda – May , 2021 5:30 PM
1165 Old McHenry Road, Long Grove
<https://lgfpd.org/>

The Board of Trustees of the Long Grove 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 the 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 shall only be available as follows:

Join Zoom Meeting

<https://us02web.zoom.us/j/83642603971?pwd=amxJMXg5ZlZlOTFRLbUViQTNyYTZYz09>

Meeting ID: 847 634 3143

Passcode: 8476343080

Dial in

1 312 626 6799 US (Chicago)

Meeting ID: 836 4260 3971

Passcode: 347166

Find your local number: <https://zoom.us/u/acwH4Wc3N7>

- 1) Pledge of Allegiance
- 2) Roll Call
- 3) Public Comment: *A portion of every regular meeting shall be provided for public comment. The person wishing to speak shall submit a public participation slip or raise his or her hand in a signal to the Chair. The speaker must be designated and authorized to speak by the Chairperson. Each speaker shall limit his or her public participation to a period of three (3) minutes or less so that all persons shall have an adequate opportunity to make their statement to the Board.*
- 4) Approval of Minutes
 - a) April 19, 2021 open meeting minutes
 - b) April 19, 2021 closed meeting minutes
- 5) Financials
 - a) Financial report
 - i) Balance sheet [Balance Sheet](#)
 - ii) Statement of Revenues and Expenditures
 - (1) April 2021 [Combined Statement of Revenues and Expenditures](#)
 - b) Approval of funds transfers [Bank Transfers](#)
 - c) Investment Tracking [Investment Tracking](#)
 - d) Approval of payroll [Payroll](#)
 - e) Approval of bills [Bills](#)

- 6) Trustees Reports
 - a) President Report
 - b) Secretary Report
 - c) Treasurer Report
- 7) Chief's Report
- 8) Discussion and Possible Action -- Updating Board of Trustees Policy Manual 1.26 – Investment Policy
 - 1.28 – Risk Care Management Policy
 - 1.29 – Fund Balance Policy
 - 2.03 – Compensation & Expenses
 - 4.22 – Vehicle & Travel Policy
 - a) Discussion and Possible Action – Contract with Sawyer Falduto for Investments
- 9) Attorney Report
- 10) Commission Report
- 11) Old Business
- 12) New Business
 - a) Discussion/possible action on Interviewing/Appointing Fire Commissioner
- 13) Enter Closed Session under statute(s): 5 ILCS 120/2 (c)(1): The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; 5 ILCS 120/2 (c)(2): Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- 14) Possible action on any closed session item
- 15) Adjournment