

Long Grove Fire Protection District
SPECIAL Board Meeting Agenda – December 8, 2021 6:00 PM
1165 Old McHenry Road
<https://lgfpd.org/>

The LGFPD Board Room will not be accessible to the public for this meeting. Access shall only be available as follows:

Join Zoom Meeting

<https://us06web.zoom.us/j/84860459031?pwd=MkdackhsS0NZQ0Z4bm9WYUs5SGdSz09>

Meeting ID: 848 6045 9031

Passcode: 472390

One tap mobile

+13126266799,,84860459031# US (Chicago)

+19294362866,,84860459031# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 848 6045 9031

Find your local number: <https://us06web.zoom.us/j/84860459031?pwd=MkdackhsS0NZQ0Z4bm9WYUs5SGdSz09>

- 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) 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.
- 5) Discussion/Possible action on any closed session items
- 6) Adjournment