

**Long Grove Fire Protection District**  
**Board of Trustees Meeting Agenda – January 9, 2023 at 4:00 PM**  
**1165 Old McHenry Road, Long Grove**  
<https://lgfpd.org/>

Join Zoom Meeting  
<https://us02web.zoom.us/j/83642603971?pwd=amxJMXg5ZlZOTFRlbUViQTNyYTZYz09>

**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) Badge Pinning and Acknowledgment of New Firefighter Paramedics
- 4) 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 their hand in a signal to the Chair. The speaker must be designated and authorized to speak by the Chairperson. Each speaker shall limit their 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.*
- 5) Approval of Minutes
  - a) December 19, 2022 open meeting minutes
  - b) December 19, 2022 closed session minutes
  - c) October 24, 2022 closed session minutes
- 6) Financials and Investments
  - a) Financial Report – Presented by Tom Coughlin, Government Accounting Inc.
    - i) Approval of Bills, Payroll and Transfers Financials
- 7) Reports
  - a) Board Member Reports
  - b) Chief's Report
  - c) Attorney's Report
- 8) Old Business
- 9) New Business/Discussion and Possible Action
  - a) Ordinance 2023-01 Providing for and requiring the submission of the proposition of issuing \$15,000,000 general obligation bonds to the voters of the Long Grove Fire Protection District, Lake and Cook Counties, Illinois, at the consolidated election to be held on the 4th day of April, 2023.
  - b) Appointment of Trustee Ronna Streiff to the RED Center Board of Directors

- 10) 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 ILCS 120/2 (c)(3): purchase or lease of real property for the use of the public body.
- 11) Discussion/Possible action on any closed session items
- 12) Adjournment