

**Long Grove Fire Protection District**  
**Board of Trustees Meeting Agenda – March 13, 2023, at 4:00 PM**  
**1165 Old McHenry Road, Long Grove**  
<https://lgfpd.org/>

Join Zoom Meeting  
<https://us02web.zoom.us/j/83642603971?pwd=amxJMXg5Z1ZOTFRLbUViQTNyYTZYz09>

**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 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.*
- 4) Approval of Minutes
  - a) February 13, 2023 open meeting minutes
  - b) February 13, 2023 closed session minutes
- 5) Financials and Investments
  - a) Financial Report – Presented by Tom Coughlin, Government Accounting Inc.
    - i) Approval of Bills, Payroll and Transfers Financials
- 6) Reports
  - a) Board Member Reports
  - b) Chief's Report
  - c) Attorney's Report
- 7) Old Business
- 8) New Business/Discussion and Possible Action
  - a) Surplus of Property owned by LGFPD and no longer needed for District purposes
  - b) Resolution of IMRF Authorized Agent Appointment
- 9) 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.

10) Discussion/Possible action on any closed session items

11) Adjournment