

Long Grove Fire Protection District
Board of Trustees Meeting Agenda – April 17, 2023, at 4:00 PM
1165 Old McHenry Road, Long Grove
<https://lgfpd.org/>

Paul Segalla is inviting you to a scheduled Zoom meeting.

Topic: LGFPD Board of Trustees Zoom Meeting
Time: Apr 17, 2023 04:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/5911979576?pwd=Y2VCK1NMREc2NUdXcDVjTitkQjRiQT09>

Meeting ID: 591 197 9576
Passcode: 090813
One tap mobile
+13092053325,,5911979576#,,,,*090813# US
+13126266799,,5911979576#,,,,*090813# US (Chicago)

Dial by your location
+1 312 626 6799 US (Chicago)
Passcode: 090813
Find your local number: <https://us02web.zoom.us/j/5911979576?pwd=Y2VCK1NMREc2NUdXcDVjTitkQjRiQT09>

- 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) Presentation by Eric Anderson, Piper Sandler
- 5) Approval of Minutes
 - a) March 13, 2023 open meeting minutes
 - b) March 13, 2023 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

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- 8) Old Business
- 9) New Business/Discussion and Possible Action
 - a) [Ordinance 2023-02](#); An Ordinance Annexing certain territory pursuant to 70ILCS 705/3.3
 - b) [Surplus](#) of Property owned by LGFPD and no longer needed for District purposes
 - c) [Services Agreement](#) with SLIPT Group for Front Desk Staffing and Project or IT Management
 - d) [Fleet replacement](#) – 2016 Ambulance and 2015 Special Service Vehicle (SUV)
- 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)(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