

Long Grove Fire Protection District
Board of Trustees Special Meeting Agenda – February 1, 2024 @ 3:30pm
1165 Old McHenry Road, Long Grove
<https://lgfpd.org/>

The Board of Trustees of the Long Grove Fire Protection District will hold a special meeting on February 1, 2024, at 3:30 pm in the Training Room of the Long Grove Fire Protection District, 1165 Old McHenry Road, Long Grove, IL 60047. The agenda shall be as follows:

- 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) January 15, 2023, open meeting minutes
- 5) Enter Closed Session under statute(s): **5 ILCS 120/2 (c)(3)**: purchase or lease of real property for the use of the public body.
- 6) Adjournment