

Long Grove Fire Protection District
Board of Trustees Special Meeting Agenda – November 14, 2024, at 4:00 PM
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 November 14, 2024 at 4:00 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) Presentations
- 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 less so that all persons shall have an adequate opportunity to make their statement to the Board.*
- 5) Approval of Minutes
 - a) October 21, 2024 regular meeting minutes
 - b) October 21, 2024 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) Discussion on 2025 draft Budget.
 - b) Discussion on lease agreement with the Village of Buffalo Grove for the storage of Fire District vehicles and equipment.
 - c) Meeting dates for 2025
- 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)(6): setting a price for sale or lease of property owned by the public body; 5 ILCS 120/2 (c)(11) pending or probable litigation.
- 11) Discussion/Possible action on any closed session items
- 12) Adjournment