

Long Grove Fire Protection District
Special Board Meeting Agenda – June 12 ,2023 at 11:00 AM
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 June 12, 2023 at 11:00 am, 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 people shall have an adequate opportunity to make their statement to the Board.*
- 4) New Business/Discussion and Possible Action
 - a) Approval of Ordinance 23 -03: An Ordinance providing for the issue of not to exceed \$16,500,000 General Obligation Bonds, Series 2023, to acquire land and build and equip a new fire station, providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds, and authorizing the sale of said bonds to Piper Sandler & Co.
 - b) Approval of Ordinance 23-04: An Ordinance creating and authorizing a committee pursuant to and in compliance with the decennial committees on local government efficiency act.
- 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) Discussion/Possible action on the purchase of real property.
- 7) Adjournment