

**Long Grove Fire Protection District**  
**Regular Board Meeting Agenda – December 13, 2021 at 5:30 PM**  
**1165 Old McHenry Road, Long Grove**  
<https://lgfpd.org/>

The Board of Trustees of the Long Grove Fire Protection District will conduct a meeting via video and teleconference in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), recently amended by Public Act 101-0640 (Government Emergency Administration Act) as the result of the State's disaster declaration regarding the COVID-19 pandemic and the Board President's determination that an in-person meeting is not practical or prudent. The meeting is set for the purposes set forth in the following agenda:

**The Fire Station will not be accessible to the public for this meeting and will be held by audio or video conference without a physical quorum.**  
**Access shall only be available as follows:**

Join Zoom Meeting

<https://us02web.zoom.us/j/83642603971?pwd=amxJMXg5ZlZOTFRlbUViQTNyYTZYz09>

**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 his or her hand in a signal to the Chair. The speaker must be designated and authorized to speak by the Chairperson. Each speaker shall limit his or her 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) November 15, 2021 open meeting minutes
  - b) November 15, 2021 closed session minutes
  - c) December 8, 2021 special meeting minutes
  - d) December 8, 2021 special meeting closed session minutes
- 5) Financials and Investments
  - a) Financial Report – Presented by James Howard, Government Accounting Inc [Link](#)
    - i) Approval of Bills, Payroll and Transfers Financials
- 6) Trustees Reports
  - a) President Report
  - b) Secretary Report
  - c) Treasurer Report

- 7) Chief's Report
- 8) Attorney Report
- 9) Old Business
- 10) New Business
  - a) Public Hearing for 2022 Budget and Appropriations Ordinance 2021- 03
  - b) Discussion and Possible Action for 2022 Budget and Appropriations Ordinance 2021-03
  - c) Discussion and Possible Action for 2021 Tax Levy Ordinance 2021 – 02
  - d) Discussion and Possible Action of the 2022 Salary and Benefits on Non-Bargaining Unit Employees Ordinance 2021- 04
  - e) Discussion and Possible Action of the 2022 Meeting Schedule Resolution 2021- 04
  - f) Discussion and Possible Action for Amendment Agreement with Inner Security Systems Inc.
  - g) Discussion and Possible Action for Resolution No. 2021-03 A Resolution Authorizing the Disposition of Property Owned by the Long Grove Fire Protection District and No Longer Needed for the District's Purpose
- 11) 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.
- 12) Discussion/Possible action on any closed session items
- 13) Adjournment