

**ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT  
REGULAR BOARD MEETING AGENDA  
January 27, 2021**

<b>CALL TO ORDER</b>	5:00 p.m.
<b>ROLL CALL</b>	Establish quorum
<b>PUBLIC COMMENT</b>	
<b>PUBLIC HEARING</b>	
<b>ADJOURN PUBLIC HEARING</b>	
<b>CALL TO ORDER</b>	
<b>PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE</b>	
<b>ROLL CALL</b>	Establish quorum
<b>AGENDA APPROVAL</b>	Addition of items for discussion only
<b>PUBLIC FORUM</b>	
<b>SECRETARY'S REPORT</b>	Approve December 16, 2020 Regular Board Meeting minutes Approve December 30, 2020 Special Board Meeting minutes
<b>TREASURERS REPORT</b>	Monthly Revenue & Expenditure Review; Revenue, Expense and Wage Reports; Bank Reconciliation; Cash Projections; Investment Schedule; Update Presentation
<b>ACCOUNTS PAYABLE</b>	December 23, 2020 Warrant Total \$254,108.77 January 8, 2021 Warrant Total \$60,015.16 January 27, 2021 Warrant Total \$35,278.12 December 2020 EFT \$542,430.58
<b>CORRESPONDENCE</b>	
<b>ATTORNEY REPORT</b>	
<b>FIRE CHIEF'S REPORT</b>	Update on District activities
<b><u>OLD BUSINESS</u></b>	
<b>KERN:</b>	
<b>NAATZ:</b>	
<b>BLACK:</b>	
<b>MARKOWITZ:</b>	
<b>TESON:</b>	
<b><u>NEW BUSINESS</u></b>	
<b>KERN:</b>	GFOA Certificate of Achievement; Commissioner term renewal, Trustee vacancy.
<b>NAATZ:</b>	
<b>BLACK:</b>	
<b>MARKOWITZ:</b>	
<b>TESON:</b>	
<b>CLOSED SESSION</b>	(if necessary) (1) - Collective Negotiation matters; (2) - Review Closed Session minutes; (3) - Probable or Imminent Litigation; (4) - Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Employees of the public body
<b>ACTION ITEMS</b>	Arising Out of Closed Session
<b>ADJOURN</b>	

# ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT

1020 West Algonquin Road  
Lake in the Hills, IL 60156  
847.658.8233 | fax 847.854.2609

[WWW.ALFPD.ORG](http://WWW.ALFPD.ORG)



## **Board of Trustees Regular Meeting Minutes of December 16, 2020**

Training Room, 1020 West Algonquin Road  
Lake in the Hills, IL 60156

**Call to Order.** President Naatz called the meeting to order at 4:45 p.m.

**Roll Call.** Roll call was taken with the following results.

Present: Trustee/President Naatz, Trustee/Secretary Teson, Trustee/Treasurer Markowitz, Trustee Black.

Absent: Trustee Toussaint.

Others Present: Fire Chief Kern, Attorney Joe Miller and Attorney Ryan Morton.

**Public Hearing.** Ordinance 2020-02 Fiscal Year 2021 Budget and Appropriations

**Pledge of Allegiance/Moment of Silence.** President Naatz led all present in the Pledge of Allegiance. President Naatz asked all attending for a moment of silence for fire service personnel who lost their lives in the line of duty since the last meeting on November 18, 2020.

**Agenda Approval.** Agenda approved as presented.

Motion by President Naatz at 4:59 p.m., seconded by Treasurer Markowitz, to approve moving the meeting to the Bay Floor for the swearing in ceremony. Voice Vote: 4 Yes (Markowitz, Black, Teson, Naatz), 0 No, 1 Absent (Toussaint).

**Special Presentation.** Swearing in Ceremony – Oath of Office

The Presentation concluded at 5:13 p.m.

The Regular Board Meeting resumed at 5:15 p.m.

**Public Forum.** No comments were offered.

**Secretary's Report.**

Motion by Secretary Teson, and seconded by Treasurer Markowitz, to approve the November 18, 2020, regular board meeting minutes. Voice Vote: 4 Yes (Markowitz, Black, Teson, Naatz), 0 No, 1 Absent (Toussaint)

### **Treasurer's Report.**

Motion by Treasurer Markowitz, seconded by President Naatz, to approve the Monthly Revenue and Expenditures Review; Revenue, Expense and Wage Reports; Bank Reconciliation; Cash Projections; and Investment Schedule.

- a. No further discussion. Roll Call vote: 4 Yes (Markowitz, Black, Teson, Naatz), 0 No, 1 Absent (Toussaint)

### **Accounts Payable.**

- a. Motion by Treasurer Markowitz, seconded by Secretary Teson, to approve payment of November 23, 2020, warrant totaling \$771,128.44. No discussion. Roll Call vote: 4 Yes (Markowitz, Black, Teson, Naatz), 0 No, 1 Absent (Toussaint) Payment approved.
- b. Motion by Treasurer Markowitz, seconded by Trustee Black, to approve payment of December 8, 2020, warrant totaling \$388,899.38. No discussion. Roll Call vote: 4 Yes (Markowitz, Black, Teson, Naatz), 0 No, 1 Absent (Toussaint) Payment approved.
- c. Motion by Treasurer Markowitz, seconded by President Naatz, to approve Electronic Funds Transfer for November 2020 totaling \$710,775.24. No discussion. Roll Call vote: 4 Yes (Markowitz, Black, Teson, Naatz), 0 No, 1 Absent (Toussaint) Payment approved.

**Correspondence.** None

**Attorneys' Report.** – Update on COVID.

### **Fire Chief's Report.**

- a. Chief Kern updated the Board of Trustees on District Activities

**Old Business** – No old business to discuss.

### **New Business.**

- a. Ordinance 2020-02 Fiscal Year 2021 Budget and Appropriations: The proposed Ordinance 2020-02 was posted to the District website, and proper newspaper posting of the public hearing for December 16, 2020, was posted on November 4, 2020.

Motion by President Naatz, seconded by Treasurer Markowitz, to approve Ordinance #2020-02 Ordinance providing for the budget and appropriations of the Algonquin-Lake in the Hills Fire Protection District, McHenry and Kane counties, Illinois, for the fiscal year beginning January 1, 2021, and ending December 31, 2021. Roll Call: 4 Yes (Markowitz, Black, Teson, Naatz), 0 No, 1 Absent (Toussaint).

- b. Ordinance 2020-03 Levying and Assessing Taxes: Staff recommends the Board of Trustees approve the Ordinance 2020-03 Levying and Assessing Taxes.

Motion by President Naatz, seconded by Secretary Teson, to approve Ordinance 2020-03 Levying and Assessing Taxes. Roll Call: 4 Yes (Markowitz, Black, Teson, Naatz), 0 No, 1 Absent (Toussaint).

**Adjournment.** There being no further business, motion by President Naatz, seconded by Trustee Black, to adjourn at 5: 24 p.m. No discussion. Voice vote: 4 Yes (Markowitz, Black, Teson, Naatz), 0 No, 1 Absent (Toussaint)

Respectfully submitted,  
Maggie Whiting, Recording Secretary

APPROVED \_\_\_\_\_, 2021

\_\_\_\_\_  
Rick Naatz  
President, Board of Trustees

ATTEST:

\_\_\_\_\_  
Charles Teson  
Secretary, Board of Trustees

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## BOARD OF TRUSTEES Algonquin-Lake in the Hills Fire Protection District Special Meeting Minutes of December 30, 2020 Training Room – 1020 West Algonquin Road, Lake in the Hills, IL

The meeting was called to order at 5:00 p.m. Via Teleconference due to COVID 19 Pandemic restrictions.

### I. ROLL CALL

Present: Roll call vote: Trustee/President Naatz, Trustee/Secretary Teson, and Trustee Black.  
Also present: Fire Chief Kern, Deputy Chief John Knebl  
Absent: Trustee/Treasurer Markowitz, Trustee Toussaint

### II. NEW BUSINESS

Approval of Firefighter Appointment: Staff requested approval from the Board of Trustees to fill the vacant firefighter position from the current Firefighter Eligibility Roster.

On a motion by President Naatz and seconded by Trustee Black, to approve to fill the vacant firefighter/paramedic position from the current Firefighter Eligibility Roster. Roll Call: 3 Yes (Black, Teson, Naatz), 0 No, 2 Absent (Markowitz, Toussaint)

### III. ADJOURN

President Naatz moved to adjourn the meeting and it was seconded by Secretary Teson. The meeting was adjourned at 5:10 p.m.

APPROVED \_\_\_\_\_, 2021

\_\_\_\_\_  
Rick Naatz  
President, Board of Trustees

ATTEST:

\_\_\_\_\_  
Charles Teson  
Secretary, Board of Trustees