

**ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING AGENDA
May 26, 2021**

CALL TO ORDER 5:00 p.m.

ROLL CALL Establish quorum

**PLEDGE OF ALLEGIANCE and
MOMENT OF SILENCE**

AGENDA APPROVAL Addition of items for discussion only

SPECIAL PRESENTATION Swearing in Ceremony – Oath of Office; Trustee Positions
Election of Officers –Board of Trustees

PUBLIC FORUM

SECRETARY'S REPORT Approve April 28, 2021 Regular Board Meeting minutes
Approve April 28, 2021 Closed Session Meeting minutes

TREASURERS REPORT Monthly Revenue & Expenditure Review; Revenue, Expense and Wage Reports;
Bank Reconciliation; Cash Projections; Investment Schedule; Update
Presentation

ACCOUNTS PAYABLE May 10, 2021 Warrant Total \$69,772.84
May 26, 2021 Warrant Total \$208,469.68
April 2021 EFT \$548,382.02

CORRESPONDENCE

ATTORNEY REPORT

FIRE CHIEF'S REPORT Update on District activities

OLD BUSINESS

KERN:

NAATZ:

BLACK:

MARKOWITZ:

TESON:

MOSS:

NEW BUSINESS

KERN:

NAATZ:

BLACK:

MARKOWITZ:

TESON:

MOSS:

District Audit Report

CLOSED SESSION (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

ACTION ITEMS Arising Out of Closed Session

ADJOURN

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



Board of Trustees Regular Meeting Minutes of April 28, 2021

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

Call to Order. President Naatz called the meeting to order at 5:00 p.m.

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

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

Others Present: Chief Kern, Attorney Joe Miller, Attorney Ryan Morton, and District Accountant James Howard.

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 March 24, 2021.

Agenda Approval. Agenda approved as presented.

Public Forum. No comments were offered.

Secretary's Report. Motion by Secretary Teson, and seconded by Trustee Markowitz, to approve the March 24, 2021, regular board meeting minutes. Voice Vote: 5 Yes (Markowitz, Black, Teson, Moss, Naatz) 0 No, 0 Absent

Treasurer's Report.

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

- a. Financial update presentation by Accountant James Howard.
- b. No further discussion. Roll Call vote: 5 Yes (Markowitz, Black, Teson, Moss, Naatz), 0 No, 0 Absent, Reports approved.

Accounts Payable.

- a. Motion by Treasurer Markowitz, seconded by Trustee Black, to approve payment of April 9, 2021, warrant totaling \$71,135.96. No discussion. Roll call vote: 5 Yes (Markowitz, Black, Teson, Moss, Naatz), 0 No, 0 Absent

- b. Motion by Treasurer Markowitz, seconded by Trustee Moss, to approve payment of April 28, 2021, warrant totaling \$59,294.49. No discussion. Roll call vote: 5 Yes (Markowitz, Black, Teson, Moss, Naatz), 0 No, 0 Absent. Payment approved.
- c. Motion by Treasurer Markowitz, seconded by President Naatz, to approve Electronic Funds Transfer for March 2021 totaling \$743,079.40. No discussion. Roll call vote: 5 Yes (Markowitz, Black, Teson, Moss, Naatz), 0 No, 0 Absent. Payment approved.

Attorneys' Report.

Correspondence. Thank you from Cary Fire Department and a thank you from the family of Ron Nelson.

Fire Chief's Report.

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

Old Business.

New Business.

- Career Testing Update: The Board of Commissioners have started the process of creating a Career Eligibility Register. The written portion of the testing closed on April 23rd with 76 total candidates. The Commission will be interviewing the top 40 candidates the week of May 24th at the next Commission meeting on April 29th, the question selection for the oral interview will take place.
- Resolution #2021-102: The FFCRA has been extended and has been made voluntary to opt out of the extension. After reviewing, staff recommended to opt out of the extension.

Motion by President Naatz, seconded by Trustee Black, to adopt Resolution #2021-102, a resolution relative to the coronavirus (COVID-19) and the Families First Coronavirus Response Act (FFCRA).

Closed Session.

Motion by President Naatz, seconded by Trustee Moss, to move to Closed Session at 5:35 p.m. for (4) Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Employees of the public body. No discussion. Voice Vote: 5 Yes (Markowitz, Black, Teson, Moss, Naatz), 0 No, 0 Absent

Return to Open Session. 6:01 p.m.

Action Items from Closed Session. None

Adjournment. There being no further business, motion by President Naatz, seconded by Secretary Teson, to adjourn at 6:01 p.m. No discussion. Voice vote: 5 Yes (Markowitz, Black, Teson, Moss, Naatz), 0 No, 0 Absent.

Respectfully submitted,
Maggie Vanderstappen, Recording Secretary

APPROVED _____, 2021

Rick Naatz
President, Board of Trustees

ATTEST:

Charles Teson
Secretary, Board of Trustees