

**ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING AGENDA
June 23, 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

PUBLIC FORUM

SECRETARY'S REPORT Approve May 26, 2021 Regular Board Meeting minutes
Approve May 26, 2021 Closed Session Board Meeting minutes

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

ACCOUNTS PAYABLE June 10, 2021 Warrant Total \$67,522.81
June 23, 2021 Warrant Total \$84,741.57
May 2021 EFT \$557,552.55

CORRESPONDENCE

ATTORNEY REPORT

FIRE CHIEF'S REPORT Update on District activities

OLD BUSINESS

KERN:

NAATZ:

BLACK:

MARKOWITZ:

TESON:

MOSS:

NEW BUSINESS

KERN:

Intergovernmental Agreement with LITH for Plan Reviews, Memorandum of Understanding with Local 3985, Replacement of Disabled Firefighter/ Paramedic, Replacement of Retired Firefighter/ Paramedic

NAATZ:

BLACK:

MARKOWITZ:

TESON:

MOSS:

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
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Board of Trustees Regular Meeting Minutes of May 26, 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.

Absent: Trustee Moss.

Others Present: Chief Kern, Deputy Chief Knebl, Attorney Joe Miller, 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 April 28, 2021.

Agenda Approval. Agenda approved as presented.

Special Presentation. Swearing in Ceremony – Oath of Office. Charlie Teson and Don Black were re-elected as Trustee's and sworn in by President Naatz.

Public Forum. No comments were offered.

Secretary's Report.

Motion by Secretary Teson, and seconded by Trustee Black, to approve the April 28, 2021, regular board meeting minutes. Voice Vote: 4 Yes (Markowitz, Black, Teson, Naatz), 0 No, 1 Absent (Moss).

Motion by Secretary Teson, and seconded by Treasurer Markowitz, to approve the April 28, 2021, closed session board meeting minutes. Voice Vote: 4 Yes (Markowitz, Black, Teson, Naatz), 0 No, 1 Absent (Moss).

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: 4 Yes (Markowitz, Black, Teson, Naatz), 0 No, 1 Absent (Moss), Reports approved.

Accounts Payable.

- a. Motion by Treasurer Markowitz, seconded by Trustee Black, to approve payment of May 10, 2021, warrant totaling \$69,772.84. No discussion. Roll call vote: 4 Yes (Markowitz, Black, Teson, Naatz), 0 No, 1 Absent (Moss). Payment approved.
- b. Motion by Treasurer Markowitz, seconded by Secretary Teson, to approve payment of May 10, 2021, warrant totaling \$208,469.68. No discussion. Roll call vote: 4 Yes (Markowitz, Black, Teson, Naatz), 0 No, 1 Absent (Moss). Payment approved.
- c. Motion by Treasurer Markowitz, seconded by President Naatz, to approve Electronic Funds Transfer for April 2021 totaling \$548,382.02. No discussion. Roll call vote: 4 Yes (Markowitz, Black, Teson, Naatz), 0 No, 1 Absent (Moss). Payment approved.

Attorneys' Report.

Fire Chief's Report.

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

Old Business. None.

New Business.

- 2020 District Audit: Discussion and approval of The Comprehensive Annual Financial Report for the year ended December 31, 2020.

Motion by President Naatz, seconded by Treasurer Markowitz, to approve the 2020 District Audit Report. Voice Vote: 4 Yes (Markowitz, Black, Teson, Naatz), 0 No, 1 Absent (Moss).

Closed Session.

Motion by President Naatz, seconded by Secretary Teson, to move to Closed Session at 5:24 p.m. for (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. No discussion. Voice Vote: 4 Yes (Markowitz, Black, Teson, Naatz), 0 No, 1 Absent (Moss).

Return to Open Session. 6:09 p.m.

Action Items from Closed Session. None.

Adjournment. There being no further business, motion by President Naatz, seconded by Treasurer Markowitz, to adjourn at 6:09 p.m. No discussion. Voice vote: 4 Yes (Markowitz, Black, Teson, Naatz), 0 No, 1 Absent (Moss).

Respectfully submitted,
Maggie Vanderstappen, Recording Secretary

APPROVED _____, 2021

Rick Naatz
President, Board of Trustees

ATTEST:

Charles Teson
Secretary, Board of Trustees