

**ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT  
REGULAR BOARD MEETING AGENDA  
March 22, 2023**

**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 – Full Time Firefighters

**PUBLIC FORUM**

**SECRETARY'S REPORT** Approve February 15, 2023 Board Meeting Minutes  
Approve February 15, 2023 Closed Board Meeting Minutes

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

**ACCOUNTS PAYABLE** February 23, 2023 Warrant Total of \$81,621.75  
March 10, 2023 Warrant Total of \$99,156.10  
March 22, 2023 Warrant Total of \$343,650.37  
February 2023 EFT \$550,627.84

**CORRESPONDENCE**

**ATTORNEY REPORT**

**FIRE CHIEF'S REPORT** Update on District Activities

**OLD BUSINESS**

**KERN:** GFOA Award; Promotional Testing Representative  
**NAATZ:**  
**BLACK:**  
**TESON:**  
**MOSS:**  
**WETZEL:**

**NEW BUSINESS**

**KERN:**  
**NAATZ:**  
**BLACK:**  
**TESON:**  
**MOSS:**  
**WETZEL:**

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



## **Board of Trustees Regular Meeting Minutes of February 15, 2023**

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 Moss, Trustee Wetzel.

Others Present: Fire Chief Kern, Deputy Chief Knebl

Absent: Trustee Black

**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 January 25, 2023.

**Agenda Approval.**

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

Motion by President Naatz, seconded by Trustee Moss to nominate Trustee Wetzel as pro temp Treasurer.

**Secretary's Report.**

- a. Motion by Secretary Teson, seconded by Trustee Moss to approve the January 25, 2023 regular board meeting minutes. Voice Vote: 4 Yes (Moss, Naatz, Teson, Wetzel), 0 No, 1 Absent (Black).
- b. Motion by Secretary Teson, seconded by President Naatz to approve the January 25, 2023 closed session board meeting minutes. Voice Vote: 4 Yes (Moss, Naatz, Teson, Wetzel), 0 No, 1 Absent (Black).

**Treasurer's Report.**

- a. Motion by Treasurer Wetzel, seconded by Trustee Moss, to approve the Monthly Revenue and Expenditures Review; Revenue, Expense and Wage Reports; Bank Reconciliation; Cash Projections; and Investment Schedule. No further discussion. Roll Call vote: 4 Yes (Moss, Naatz, Teson, Wetzel), 0 No, 1 Absent (Black). Reports approved.

**Accounts Payable.**

- a. Motion by Treasurer Wetzel, seconded by Trustee Moss, to approve payment of February 10, 2023, warrant totaling \$99,156.10. No discussion. Roll Call vote: 4 Yes (Moss, Naatz, Teson, Wetzel), 0 No, 1 Absent (Black). Payment approved.

- b. Motion by Treasurer Wetzel, seconded by Trustee Teson, to approve Electronic Funds Transfer for January 2023 totaling \$859,197.33. No discussion. Roll Call vote: 4 Yes (Moss, Naatz, Teson, Wetzel), 0 No, 1 Absent (Black). Payment approved.

**Correspondence.** ALFPD recognized for cardiac call by Sherman EMS.

**Attorneys' Report.** None.

**Fire Chief's Report.**

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

**Old Business.** None

**New Business.**

- US Banking: Staff discussed opening a new account with better interest rates than currently receiving.
  - Motion by Trustee Teson, seconded by Trustee Wetzel, to open a new account with US Bank. No discussion. Roll call vote: 4 Yes (Moss, Naatz, Teson, Wetzel), 0 No, 1 Absent (Black).

**Closed Session.** Motion by President Naatz, seconded by Trustee Wetzel, to move to Closed Session at 5:18 p.m. for (3) - Probable or Imminent Litigation; and (4) - Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Employees of the public body. No discussion. Voice Vote: 4 Yes (Moss, Naatz, Teson, Wetzel), 0 No, 1 Absent (Black).

**Return to Open Session.** 5:40 p.m.

**Action Items from Closed Session.** None.

**Adjournment.** There being no further business, motion by President Naatz, seconded by Trustee Moss, to adjourn at 5:41 p.m. No discussion. Voice vote: 4 Yes (Moss, Naatz, Teson, Wetzel), 0 No, 1 Absent (Black).

Respectfully submitted,  
Therese Klicker, Recording Secretary

APPROVED \_\_\_\_\_, 2023

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Rick Naatz  
President, Board of Trustees

ATTEST:

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Charles Teson  
Secretary, Board of Trustees