

# 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 Decennial Committee Meeting Minutes of January 24, 2024** 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 Moss, Trustee Wetzel, Trustee/Secretary Teson, Trustee/Treasurer Black, Resident Steve Chvatal, Resident Mark Foster

Others Present: Fire Chief Kern, Deputy Chief Knebl, Attorney Joe Miller, Attorney Megan Lamb

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

**Agenda Approval.** Addition of items for discussion only.

**Attorneys' Report.** Legislative Report – Discussion and possible action on the following items:

- Decennial Committee on Local Government Efficiency Agenda Public Act 102-1088
  - Committee Duties:
    - Study the governing statutes
    - Trustee Rules and Regulations
    - Ordinances
    - Resolutions
    - Purchasing Manual
    - Intergovernmental Agreements

**Old Business.**

**New Business.**

Meeting Dates: Discussion and possible action on setting the meeting dates for March 27, 2024 and May 22, 2024 at 5:00 pm.

Motion to approve the Decennial Committee Meeting Dates for March 27, 2024 and May 22, 2024 at 5:00 pm. No discussion. Voice vote: 7 Yes (Moss, Naatz, Teson, Black, Wetzel, Chvatal, Foster), 0 No, 0 Absent.

**Adjournment.** There being no further business, motion by President Naatz, seconded by Trustee Moss, to adjourn at 5:08 p.m. No discussion. Voice vote: 7 Yes (Moss, Naatz, Teson, Black, Wetzel, Chvatal, Foster), 0 No, 0 Absent.

Respectfully submitted,  
Maggie Vanderstappen, Recording Secretary

APPROVED 03/27, 2024

  
Rick Naatz  
President, Board of Trustees

ATTEST:

  
Charles Teson  
Secretary, Board of Trustees