



LAKE VILLA

FIRE PROTECTION DISTRICT

**BOARD OF TRUSTEE MEETING
SPECIAL MEETING
Open Session Minutes**
910 E Grand Ave, Lake Villa, IL
60046 June 24, 2024, 11:00 AM

BOARD OF TRUSTEES

James Stout, President
Howard Schnitzer, Secretary

- 1. CALL TO ORDER**
The meeting was called to order by President Stout at 11:02 AM.
- 2. PLEDGE OF ALLEGIANCE**
The Pledge of Allegiance was led by Trustee Stout.
- 3. ROLL CALL**
The following members were present: Trustee James Stout, Trustee Howard Schnitzer

OTHERS PRESENT IN-PERSON

Chief Slazes

- 4. PUBLIC COMMENT**
NONE
- 5. OLD BUSINESS/DISCUSSION AND POSSIBLE ACTION**
NONE
- 6. NEW BUSINESS/DISCUSSION AND POSSIBLE ACTION**

Resolution No. 2024-R-1:

A Resolution authorizing the Lake Villa Fire Protection District to adopt an intergovernmental agreement establishing Lake Consolidated Emergency Communications ("LAKECOMM") was presented.

Trustee Schnitzer motioned to adopt Resolution No. 2024-R-1 as presented. The motion was seconded by Trustee Stout. Roll Call Vote: Trustee Stout: Aye. Trustee Schnitzer: Aye. Motion approved.

- 7. Closed Session**
No closed session.



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8. **ADJOURNMENT**

There being no more business to come before the Board of Trustees, Trustee Schnitzer motioned to adjourn at **11:12 AM**. The motion was seconded by Trustee Stout. Roll Call Vote: Trustee Stout: Aye. Trustee Schnitzer: Aye. Motion passed.

Next Regular Board Meeting: July 1, 2024

Howard Schnitzer, Secretary

Date

Submitted by: _____
Heather Welsch, Recording Secretary

Date