



LAKE VILLA
FIRE PROTECTION DISTRICT

Board of Trustees
June 24, 2024
Special Meeting Agenda
11:00 A.M.

Call to order:

Pledge of Allegiance:

Roll Call:

Public Comment: 3 Minutes

This portion of the agenda may be utilized by any person to address the Board of Trustees on any matter within the jurisdiction of the Lake Villa Fire Protection District. However, depending on the subject matter, the Board may be unable to respond at this time or until the specific item is placed on the agenda at a future meeting, as provided by statute. Speakers should limit their comments to not more than three (3) minutes. The Board reserves the right to limit public comment on a particular topic.

New Business/Discussion and Possible Action:

1.)

Discussion/Possible Action on Resolution: 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")

Closed Session Deliberation: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the City or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity, pursuant to 5 ILCS 120/02(c)(1), as amended by P.A. 93-0057; Closed session may be called pursuant to Exception 2C1 (Personnel), 2C11 (Litigation), 2C21 (Review of Unreleased Closed Session Minutes) or 2C5 (Real Estate) of the Open Meetings Act.

Possible Action on closed session items discussed (if any):

Act on Closed Session Deliberations.

Adjournment: