**You are hereby notified** that the regular meeting of the Board of Trustees of the Lockport Township Fire Protection District scheduled for Wednesday, February 24, 2021 at 6:00 p.m. has been rescheduled to an earlier start time of 4:00 p.m. Wednesday, February 24, 2021 at the Lockport Township Fire Station #6 Administration Building, 19623 Renwick Road, Lockport, Illinois.

|  |  |  |
| --- | --- | --- |
| 1. Call to Order 2. Pledge of Allegiance   Flag Salute and moment of silence to honor the past and present members of the Lockport Township Fire Protection District, and those serving in the US Military Service.     1. Roll Call of Trustees 2. Recognize members of the Press 3. Matters of the Public      1. **21-07** Consent Agenda   All items on the Consent Agenda are considered routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Trustee so requests, in which event, the item will be removed from the Consent Agenda and considered as the first item after the approval of the Consent Agenda.   * 1. Regular Meeting Minutes January 27, 2021   2. Closed Session Meeting Minutes January 27, 2021   (Approve but not released)   * 1. Approval of Bills $888,372.76   2. Approval of Disbursements $377,146.00      1. Treasurer’s Report 2. Attorney’s Report 3. Staff Reports 4. Lockport Firefighters Local 1544      1. New Business   **21-08**  Approve Resolution 2021-03 amending IGA  between the City of Lockport and the LTFPD for  Traffic Signal Preemption System  **21-09** Motion to pay the 2nd half of the Romeoville IGA in  the amount of $756,886.00  **21-10** Direct Commissioners to meet for Promotions    Closed Session   * 1. Discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District (5 ILCS 120/2(c)(1)).   2. Collective negotiating matters (5 ILCS 120/2(c)(2)).   3. Setting of a price for sale, purchase or lease of real property (5 ILCS 120/2(c)(5)).   4. Pending, probable or imminent litigation (5 ILCS 120/2(c)(11)).  1. Possible action on items discussed in Closed Session 2. **21-11** Adjournment | **Information/**  **Discussion**  **Information**  **Information**  **Information**  **Information**  **Information**  **Information**  **Information**  **Information**  **Information** | **Possible**  **Action**  **Action**  **Action**  **Action**  **Action**  **Action**  **Action**  **Action**  **Action** |