



**Lockport Township Fire Protection District  
Will County, IL  
Board of Trustee Meeting**

# AGENDA

**Regular Meeting  
Wednesday, February 27, 2019 6:00 P.M.**

- |  | <b>Information/<br/>Discussion</b> | <b>Possible<br/>Action</b> |
|--|------------------------------------|----------------------------|
| A. Call to Order   |                                    |                            |
| B. Pledge of Allegiance<br>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.  |                                    |                            |
| C. Roll Call of Trustees   |                                    | <b>Action</b>              |
| D. Recognize members of the Press  |                                    |                            |
| E. Matters of the Public   |                                    |                            |
| F. <b>19-09</b> Consent Agenda<br>All items on the Consent Agenda are considered to be 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.<br><br>1. Regular Meeting Minutes January 23, 2019<br>2. Closed Session Minutes January 23, 2019<br>(Approve but not released)<br>3. Approval of Bills \$413,682.29<br>4. Approval of Disbursements \$116,660.81 |                                    | <b>Action</b>              |
| G. Treasurer's Report  |                                    | <b>Action</b>              |
| H. Attorney's Report   |                                    |                            |
| I. Staff Reports   | <b>Information</b>                 |                            |
| J. Committee Reports   | <b>Information</b>                 |                            |

K. Unfinished Business

Information

**18-40** Pierce Fire Apparatus Corrosion Issues

L. New Business

Action

**19-10** Motion to pay the 2<sup>nd</sup> half of the Romeoville IGA  
in the amount of \$677,566.00

Action

**19-11** Approve Resolution 2019-01 Surplus the Red  
& Maroon Yukon

Information

Action

**19-12** Resolution 2019-02 Local 1544 Collective  
Bargaining Agreement

Information

Action

**19-13** 820 ILCS 320/ Public Safety Employee Benefits Act

Information

Action

**19-14** Staff Review/Compensation Consideration

Information

Action

**19-15** Station 3 Phase II Scope of Work Approval

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)).

Action

M. Possible action on items discussed in Closed Session

Action

N. **19-16 Adjournment**

**Meeting Location:**  
**Lockport Township Fire Protection District**  
**District Administration**  
**19623 Renwick Road**  
**Lockport, IL 60441**

*In accordance with the provisions of the Americans with Disabilities Act, any individual who is in need of a reasonable accommodation in order to participate in or benefit from attendance at a public meeting of the Lockport Township Fire Protection District should contact the District Administrative Office at 815-838-3287 as soon as possible before the meeting date.*