



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

## AGENDA

Regular Meeting  
Wednesday, March 24, 2021 6:00 P.M.

	Information/ Discussion	Possible Action
A. Call to Order		
B. 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.		
C. Roll Call of Trustees		Action
D. Recognize members of the Press		
E. Matters of the Public		
F. <b>21-13</b> Consent Agenda		Action
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 February 24, 2021 2. Approval of Bills \$142,580.59 3. Approval of Disbursements \$312,813.87		
G. Treasurer's Report	Information	Action
H. Attorney's Report	Information	
I. Staff Reports	Information	
J. Lockport Firefighters Local 1544	Information	
K. New Business		
<b>21-14</b> Destruction of verbatim record of Closed Session Minutes dated February 27, 2019	Information	Action
<b>21-15</b> Adopt Resolution No. 2021-03 requesting to surplus phone equipment	Information	Action
<b>21-16</b> Deputy Chief's Contract	Discussion	

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)).

L. Possible action on items discussed in Closed Session

**Information**

M. **21-17** Adjournment

**Information**

**Action**

**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.*