



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

AGENDA

Regular Meeting
Wednesday, May 19, 2021 6:00 P.M.

A. Call to Order	Information/ Discussion	Possible Action
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. 21-29 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.		
<ol style="list-style-type: none"> 1. Regular Meeting Minutes April 28, 2021 2. Closed Session Meeting Minutes April 28, 2021 3. Approval of Bills \$152,395.11 4. Approval of Disbursements \$372,418.83 		
G. Treasurer's Report	Information	Action
H. Attorney's Report	Information	
I. Staff Reports	Information	
J. Lockport Firefighters Local 1544	Information	
K. Unfinished Business		
21-20 Fire Commissioner Appointment	Information	Action

L. New Business

21-30	Call for Budget Hearing and place Tentative 2021-2022 Budget on display for 30 Days prior to Adoption of Final Budget & Appropriation Ordinance 2021-01	Discussion	Action
21-31	2020/2021 Budget Amendment	Information	Action
21-32	Zoll X-Series Monitor Purchase – AG \$30,816.94	Information	Action
21-33	Workers Compensation Proposal/Renewal	Information	Action
21-34	Station #6 Training Room Usage	Discussion	Action

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)).

M. Possible action on items discussed in Closed Session **Action**

N. **21-35** Adjournment **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.