



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

AGENDA

**Regular Meeting
Wednesday, December 18, 2019, 2019 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. 19-122 Consent Agenda
All items on the Consent Agenda are routine in nature and can be enacted on 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 November 20, 2019
2. Approval of Bills \$415,996.01
3. Approval of Disbursements \$98,112.01 | | Action |
| G. Treasurer's Report | | Action |
| H. Attorney's Report | | |
| I. Staff Reports | | |
| J. Lockport Firefighters Local 1544 | | |
| K. Unfinished Business
19-108 Agreement to be signed with Corkhill, \$10,000 Reduction TAHPI | Information | Action |
| L. New Business
19-123 Battalion Chief Blaskey Contract | Information | Action |

19-124 Electric Supplier	Information	Action
19-125 Ordinance 2019-06 of the Board of Trustees of the Lockport Township Fire Protection District, Will County, Illinois, Providing for and Requiring the Submission of a Public Question to Levy a New Tax for Emergency and Rescue Crews and Equipment Purposes to be Submitted to the Voters Of the District at the General Primary Election to Be Held on March 17, 2020.	Information	Action

Closed Session

1. Discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District and selection of attorney (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	Information	Action
N. 19-126 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.



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

AGENDA

**Regular Meeting
Wednesday, December 18, 2019, 2019 6:00 P.M.**