LOCKPORT TOWNSHIP FIRE PROTECTON DISTRICT
RESCHEDULED REGULAR MEETING OF THE BOARD OF TRUSTEES
Meeting will be conducted and viewable via remote access
Online at: www.lockportfire.org
May 20, 2020 at 3:00 p.m.

AGENDA

NOTICE is hereby given that the **RESCHEDULED REGULAR MEETING** of the Board of Trustees of the Lockport Township Fire Protection District will be held on **Wednesday, May 20, 2020 at 3:00 p.m. Due to the COVID-19 pandemic and consistent with Governor J.B. Pritzker's Executive Order #2020-07, the meeting will be conducted by the members of the Board of Trustees via video conference through the web-hosted video conference service known as Zoom.**

Members of the public may watch and listen to the meeting live beginning at 3:00 p.m. on May 20, 2020 by accessing the following website address [www.lockportfire.org]. Click on Board Meetings > Click Enter Meeting > Click Join Meeting

Public comments will be taken in advance of the meeting via e-mail at [kludwig@lockportfire.org]. Comments received by 3:00 p.m. will be read aloud by the Board President and/or Fire Chief at the meeting.

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

AGENDA

Rescheduled Regular Meeting
Wednesday, May 20, 2020 3:00 P.M.

NOTICE is hereby given that the Board of Trustees of the Lockport Township Fire Protection District has rescheduled its regular meeting of Wednesday, May 27, 2020. This **RESCHEDULED REGULAR MEETING** of the Board of Trustees of the Lockport Township Fire Protection District will be held at the Administration Building at Station #6, 19623 Renwick Road, Lockport, Illinois on Wednesday, May 20, 2020 at 3:00 p.m. During this meeting, it is anticipate that there will be discussion and consideration of and, if so determined by the Board of Trustees, action upon the subject matters set forth below in the agenda:

	Information/ Discussion	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. **20-30** 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.		Action
1. Regular Meeting Minutes April 22, 2020 2. Approval of Bills $196,099.59 3. Approval of Disbursements $143,807.44		
G. Treasurer's Report H. Attorney's Report I. Staff Reports J. Lockport Firefighters Local 1544		Action
K. Unfinished Business		

L. New Business

20-31 Hiring of Six New Firefighter/Paramedics Instruct Commissioner to meet to start backgrounds.	**Discussion**	**Action**
20-32 Final Payout for Kandu Const. – Station #3 Project	**Discussion**	**Action**
20-33 Replacement of Station #3 Roof	**Discussion**	**Action**
20-34 Severance Payout Retired FF Donald Casagrande	**Information**	**Action**
20-35 Call for Budget Hearing and place Tentative 2020-2021 Budget on display for 30 Days prior to Adoption of Final Budget & Appropriation Ordinance 2020-01	**Information**	**Action**
20-36 Fire Commissioner Appointment	**Discussion**	**Action**
20-37 Destruction of verbatim record of Closed Session Minutes dated April 25, 2018 and May 10, 2018	**Discussion**	**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 **Action**

N. **20-38** 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.