



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

AGENDA

**Special Meeting
Wednesday, September 9, 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. Deputy Chief Report on Fire Prevention Update and Total Comp Package For Mechanic Brian Fisher | Information | |
| G. Unfinished Business | | |
| 19-15 Station 3 / Contractor Award / TRIA-Arch / Will have Letter of recommendations | Information | Action |
| 19-87 Regular Meeting Minutes August 28, 2019
Closed Session Minutes August 28, 2019 | | Action |
| 19-90 Possible Refinancing/Fire Note | Information | Action |
| 19-92 Fire Chief Vacancy | Information | Action |
| F. New Business | | |
| 19-100 IGA with IL GEMT | Information | 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)). | | |

H. Possible action on items discussed in Closed Session	Information	Action
I. 19-101 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.