



**Board of Trustees**  
**Grayslake Fire Protection District**  
160 Hawley Street  
Grayslake, Illinois 60030

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Meeting Location: Grayslake Fire Station #1, 160 Hawley Street, Grayslake, Illinois 60030

Date: Wednesday, October 18, 2023, 9:00 A.M.

Roll Call: Trustee Ellen Dimock, President  
Trustee Karen Wojciechowski, Treasurer  
Trustee Terry Toth, Secretary  
Fire Chief Dan Pierre

#### MEETING PROCEDURES

This meeting will be held in accordance with the Illinois Compiled State Statutes.

Public comment on items not on the Board's agenda shall be limited to three (3) minutes per person per topic and understand that no action shall be taken on any item not appearing on the agenda. During consideration of any agenda item, public comment shall be limited to three (3) minutes per person per topic and will be allowed prior to Board action on the item under discussion.

Non-exempt documents that are distributed to a majority or all of the Board in advance of a meeting may be viewed at 160 Hawley Street, Grayslake, Illinois 60030 or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the District.

In compliance with the Americans With Disabilities Act ("ADA") for special accommodations to access, attend or participate in the District Board meetings, please contact the District at (847) 223 8960 at least one business day before the scheduled meeting.

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### ROLL CALL

#### INTRODUCTIONS/PRESENTATIONS

#### NEW BUSINESS

1. **Board of Trustees Meeting Minutes**
  - Approve open session minutes for regular meeting on September 20, 2023
  - Approve closed session minutes for regular meeting on September 20, 2023
2. **Treasurer's Report**
  - Approve Treasurer's Report for September 2023
3. **Accounts Payable Report**
  - Approve Accounts Payable Report for September 2023
  - Approve Reimbursement of Travel Expenses Submitted (As needed)
4. **District Activity Report**
  - Present District Activity Report for September 2023
5. **Fire Chief's Report**
  - Present Fire Chief's Report for October 2023



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**6. Ratify New 2024 Command Vehicle**

- Discussion
- Board Action: Vote of the Board

**7. Tax Levy Ordinance Discussion**

- Discussion
- Board Action: Vote of the Board

**8. 2024 Meeting Schedule Approval**

- Discussion
- Board Action: Vote of the Board

**9. Approval of Services for FSCI for Plan Reviews & Acceptance Testing**

- Discussion
- Board Action: Vote of the Board

**BOARD MEMBER REPORTS**

When needed, this time is reserved for the Board of Trustees to communicate activity, educational classes, and/or Committee reports.

**ATTORNEY REPORT**

**PUBLIC COMMENTARY**

This portion of the agenda may be utilized by any person to address the Board of Trustees on any matter within the jurisdiction of the Grayslake Fire Protection District. However, depending on the subject matter, the Board may be unable to respond at this time or until the specific item is placed on the agenda at a future meeting, as provided by statute. Speakers should limit their comments to not more than three (3) minutes. The Board reserves the right to limit public comment on a particular topic.

**CLOSED SESSION**

- Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Council (5 ILCS 120/2 (c) 1)
- Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)
- Review of Closed Session Minutes (5 ILCS 120/2.06 (d))
- Collective Bargaining

**REPORT UPON RETURN FROM CLOSED SESSION**

**10. In the event of a Closed Session**

- Discussion
- Board Action: Vote of the Board.

**ADJOURN**

Next Regular Board Meeting: November 15, 2023

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.