



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

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

Date: Wednesday, November 8, 2023, 2:00 P.M.

Roll Call: Leslie Schwenk, Commissioner  
Michael Kukulski, Commissioner  
Lorna Jacks, Commissioner  
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

#### INTRODUCTIONS / PRESENTATIONS

#### BUSINESS PERTAINING TO THE OPERATION OF THE COMMISSION

1. Board of Commissioners Meeting Minutes
  - Approve minutes of the Open Meeting held on Wednesday, October 11, 2023
  - Approve minutes of the Closed Meeting held on Wednesday, October 11, 2023
2. 2024 Meeting Schedule Approval
  - Discussion
  - Board Action: Vote of the Board

#### PUBLIC COMMENTARY

#### CLOSED SESSION (AS NECESSARY)

- 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))



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**ACTION AFTER CLOSED SESSION (AS NECESSARY)**

**ADJOURNMENT**

Next Regular Commission Meeting: Wednesday, December 13, 2023, 2:00 p.m.

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.