



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

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

Date: Wednesday, January 17, 2024, 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 special meeting on December 06, 2023
2. **Treasurer's Report**
 - Approve Treasurer's Report for December 2023
3. **Accounts Payable Report**
 - Approve Accounts Payable Report for December 2023
 - Approve Reimbursement of Travel Expenses Submitted (As needed)
4. **District Activity Report**
 - Present District Activity Report for December 2023
5. **Fire Chief's Report**
 - Present Fire Chief's Report for January 2024
6. **Possible Action/Discussion Station #3 Well Seal and Plumbing Adjustments**
 - Discussion



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- Board Action: Vote of the Board
7. **Approval of Legal Agreement with Ottosen DiNolfo Hasenbalg & Castaldo, Ltd.**
- Discussion
 - Board Action: Vote of the Board
8. **Review Closed Session Minutes**
- Discussion
 - Board Action: Vote of the Board
9. **Decennial Committee Meeting**
- 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: February 21, 2024

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.