

**ROCKLAND FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES WILL HOLD A
SPECIAL MEETING**

APRIL 20, 2017 @ 5:00 PM

Knollwood Fire Department, Meeting Room
14 Skokie Highway, Lake Bluff, IL 60044

1.	<p>Call to Order and Roll Call</p> <p>Karl Snoblin ____ Dan Rogers ____ Robert Grum ____</p> <p>Fire Chief ____</p> <p>Others in attendance:</p>
2.	<p>Public Comment - The District Trustees allocate 5 minutes at this time for those individuals who would like to opportunity to address the Fire District Trustees on any matter not listed on the agenda. Each person addressing the Trustees is asked to limit their comments to a maximum of five (5) minutes.</p>
3.	<p>Use of District Facilities including policies, uses, procedures, authorization, notice, etc. – discussion / action</p>
4.	<p>Closed Session – Exception 2(c)(1) to discuss the performance of specific individuals of the District</p>
5.	<p>Action Arising from Closed Session (if any)</p>
6.	<p>Adjournment</p> <p>Motion to adjourn at ____ (time) by _____ Second _____</p> <p>Voice Vote: Yes - ____ No - ____</p>

The Rockland Fire Protection district is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, are requested to contact Trustee Dan Rogers at (847) 648-1878, promptly to allow the District to make reasonable accommodations. Posted – by RG