

ROCKLAND FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES

· SPECIAL MEETING ·

Tuesday August 1, 2017

6 p.m.

Meeting Room

Knollwood Fire Department - 14 Skokie Highway - Lake Bluff, IL 60044

1.	Call to Order and Roll Call Dan Rogers ____ Robert Grum ____ Karl Snoblin ____ Others in attendance:
2.	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. Each person is asked to limit their comments to a maximum of five (5) minutes.
3.	Discuss compensation for Book Keeper / Treasurer Position
4.	6:30 Welcome Sheri Tennet and entertain a motion to move to "Closed Session" under Section 2(c) (1) of the Open Meetings Act for the purpose of discussion of the employment of an employee of the district Motion: _____ Second: _____ Roll Call Rogers _____ Grum _____ Snoblin _____
5.	President Rogers reconvened the meeting at _____
6.	7:00 Welcome Tami Bryan and entertain a motion to move to "Closed Session" under Section 2(c) (1) of the Open Meetings Act for the purpose of discussion of the employment of an employee of the district Motion: _____ Second: _____ Roll Call Rogers _____ Grum _____ Snoblin _____

7.	President Rogers reconvened the meeting at _____
8.	Non Agenda Items
9.	<p>Adjournment</p> <p>Motion to adjourn at _____ (time) by _____ Second _____</p> <p>Voice Vote: Yes - ____ No - ____ Abstain - ____ Absent - ____</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 7/22/2017 – by RG