



8. Resolution 2018-01 Adopting a Sexual Harassment Policy. Attorney Kelly explained that Public Act 100-0552 required all units of local government to adopt a Resolution regarding the adoption of a Sexual Harassment Policy. The District’s Sexual Harassment Policy was revised to meet the requirements of the new law and was attached to the Resolution as Exhibit A. Trustee Snoblin moved to adopt Resolution 2018-01, second by Trustee Grum. Resolution 2018-01 was adopted by a unanimous roll call vote.

9. Treasurer’s Report. Trustee Snoblin reviewed the District’s financial position as of December 31, 2017 is as follows:

LF Bank and Trust – Capital	\$ 36,375.60
LF Bank and Trust – Checking	\$200,660.71
LF Bank and Trust – Station Reserve	\$273,957.81
Northern Trust – Checking	\$ 24,642.33
Petty Cash	\$ 29.05
<b>TOTAL</b>	<b>\$535,665.50</b>

The Trustees reviewed the profit & loss/budget tracking report, commenting on several specific line items.

Trustee Grum made a motion to approve the Treasurer’s Report as presented.

Trustee Snoblin seconded the motion which passed by a unanimous roll call vote.

10. Approval of Outstanding Invoices. The Trustees reviewed the list of outstanding invoices and the amounts of various bills. Motion by Trustee Grum, second by Trustee Snoblin to approve payment of outstanding invoices in the amount of \$68,484.35. No further discussion was requested. The Motion passed by a unanimous roll call vote. The Trustees also asked that Treasurer Bryan contact the bank to check on why a late charge was levied when the bills were actually paid early.

11. Station Lighting Update. Chief Harlow was not present and the matter was tabled for discussion at the February meeting.

12. Update on Joint Service with Lake Bluff. No report on a Joint Service Agreement with Lake Bluff. President Rogers stated that Lake Forest made a proposal to Lake Bluff for fire and EMS Service. President Rogers did not know what price Lake Forest proposed.

13. Update on Investigation of Contracting for Service/Consolidation. The Board of Trustees received a written proposal from the Village of Libertyville and the City of Lake Forest to provide fire and EMS service to the Rockland Fire Protection District. The Trustees all agreed that the proposed cost of the service was too high and that they were not interested in this proposal.

14. Non-Agenda Items. None

15. Nominations/Resignations/Terminations of Members of the Knollwood Fire Department. There were no reported no nominations, resignations, or terminations.

16. Adjournment. Trustee Snoblin made a motion to adjourn the meeting at 6:52 p.m. which was seconded by Trustee Grum. The Motion was approved by a unanimous voice vote. Meeting adjourned at 6:52 p.m.

Respectfully submitted,

John H. Kelly  
District Attorney

Approved \_\_\_\_\_, 2018

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Dan Rogers  
Board President

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Robert Grum  
Board Secretary