Rockland Fire Protection District Board of Trustees

Minutes of Special Meeting Friday, November 4th, 2016 2 p.m. Knollwood Fire Department, Meeting Room 14 Skokie Highway, Lake Bluff, IL 60044

1. Call to Order and Roll Call. President Snoblin called the meeting to order at 2:05pm.

Roll call was taken with the following atten	idance noted:
Trustee/President Karl Snoblin	Steve Eikenberry 1st Midwest Ban
Trustee/Treasurer Dan Rogers	Tom Milligan 1st Midwest Bank
Trustee/Secretary Robert Grum	

2. Public comment: None

- 3. Trustees toured the building with Representatives from 1st Midwest Bank
- 4. Tom Eikenberry & Tom Milligan gave trustees information on 1st Midwest Bank. They discussed finance and loan options with trustees. They also discussed the overall operation of the fire department.
- 5. Discussions finished at 3:15 with the Bank representatives agreeing to send the board a proposal in the next 7 days.
- 6. President Snoblin asked for a motion to recess, Grum so moved , seconded by Rogers all ayes
- 7. President Snoblin reconvened the meeting at 3:30
- 8. Now present Steve Milota & Edwina Vass from Lake Forest Bank & Trust.
- 9. Lake Forest Bank & Trust representatives presented the board with a loan proposal and discussed the proposal with the board.
- 10. President Snoblin asked for a motion to adjourn at 4:20, so moved by Grum, seconded by Rogers all ayes

	Respectfully submitted,
	Dan Rogers, Treasurer
Approved, 2014	
Karl Snoblin, Board President	Robert Grum, Board Secretary