

RICHMOND TOWNSHIP FIRE PROTECTION DISTRICT

TRUSTEE'S MEETING

Thursday, November 11, 2021 @ 7:00 p.m.

AGENDA

1. Call to order

2. MINUTES OF PRIOR MEETING:

- ~October 14, 2021 – Regular Session minutes
- ~October 18, 2021 – Special Executive Session minutes
- ~October 22, 2021 – Special Executive Session minutes
- ~October 27, 2021 – Special Executive Session minutes

3. CORRESPONDENCE & REQUESTS:

4. TREASURER'S REPORT:

- ~ Warrant F22-07 and as needed checks written between meetings.
- ~ October 2021-FY22 Financial Report

5. UNFINISHED BUSINESS:

6. NEW BUSINESS:

7. ATTORNEY'S REPORT:

- ~Set Tax Levy Determination
- ~Consideration and possible Approval of a Resolution Approving and Authorizing Execution of the Employment Agreement Between the Richmond Township Fire Protection District and Henry Gruba.

8. FIRE CHIEF'S REPORT: *see also attached detailed report*

9. PUBLIC COMMENT:

10. EXECUTIVE SESSION: (closed meeting)

- ~ The Board will have an Executive Session to discuss personnel matters - 5 ILCS 120/2(c) (1)

11. POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION:

12. OTHER:

13. ADJOURN: