

**PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR AUGUST 10, 2020
AT 35 ELA ROAD, INVERNESS, IL 60067
8:00 AM**

Zoom Meeting ID: 950 1299 5044

Password: 273074

One tap mobile +13126266799,,9501299044#,,,0#,,273074# US (Chicago)

- I. Call Regular Meeting to Order and Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Consent Agenda

Suggested Motion: *"I make a motion to approve Consent Agenda Items #1 through #5, as presented."*

 1. Approval of Regular Meeting Minutes – July 13, 2020
 2. Approval of Closed Session Meeting Minutes – None
 3. Approval of Financial Report for month ending – July 31, 2020
 4. Approval of Bill List and June expenditures - \$292,839.95
 5. Approval of additional bills - \$00.00
- V. Approval of Minutes
- VI. Financial
- VII. Attorney's Report
 - A.
- VIII. Chief's Report
 - A. Chief's Report
 - B. Response Report
- IX. Old Business
 - A. Referendum Issue – Discussion Only
- X. New Business
 - A.
- XI. Trustees Reports

XII. Closed Session

Suggested Motion: *"I make a motion to go into Closed Session for the purpose of discussing Pending or Imminent Litigation per 5 ILCS 120/2 (c) 11, Personnel Issues per 5 ILCS 120/2 (c) 1, and Collective Bargaining per 5 ILCS 120/2 (c) 2 as part of the Open Meetings Act."*

XIII. Possible action on items discussed in Closed Session

XIV. Next Meeting Date – *September 14, 2020 8:00 am*

XV. Adjournment