



**Lockport Township Fire Protection District
Will County, IL
Board of Trustee Meeting**

AGENDA

**Regular Meeting
Wednesday, January 26, 2022 6:00 P.M.**

- | | Information/
Discussion | Possible
Action |
|--|------------------------------------|----------------------------|
| A. Call to Order | | |
| B. Pledge of Allegiance
Flag Salute and moment of silence to honor the past and present members of the Lockport Township Fire Protection District, and those serving in the US Military Service. | | |
| C. Roll Call of Trustees | | Action |
| D. Recognize members of the Press | | |
| E. Matters of the Public | | |
| F. 22-02 Consent Agenda | | Action |
| <p>All items on the Consent Agenda are considered to be routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Trustee so requests, in which event, the item will be removed from the Consent Agenda and considered as the first item after the approval of the Consent Agenda.</p> | | |
| <ol style="list-style-type: none">1. Regular Meeting Minutes December 15, 20212. Closed Session Meeting Minutes December 15, 2021
(Approve but not released)
Special Workshop Meeting Minutes January 5, 20223. Approval of Bills \$209,311.254. Approval of Disbursements \$359,550.76 | | |
| G. Treasurer's Report | Information | Action |
| H. Attorney's Report | Information | |
| I. Staff Reports | Information | |
| J. Lockport Firefighters Local 1544 | Information | |
| K. Unfinished Business
None | | |

L. New Business		
22-03 Purchase of Portable Lift	Information	Action
22-04 Hire Six Firefighter/Paramedics	Information	Action
22-05 Severance Payout for Retired Lieutenant Brian Dobczyk	Information	Action
22-06 Semi-Annual review of all Minutes of Closed Session which have not been opened to the public to determine if some of all of those minutes may be opened to the public. (5 ILCS 120/2.06)	Information	Action
22-07 2022 NIAFPD Annual Conference January 21-22, 2022	Information	Action
22-08 Destruction of verbatim record of Closed Session Minutes dated: December 18, 2019	Information	Action

Closed Session

1. Discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District (5 ILCS 120/2(c)(1)).
2. Collective negotiating matters (5 ILCS 120/2(c)(2)).
3. Setting of a price for sale, purchase or lease of real property (5 ILCS 120/2(c)(5)).
4. Pending, probable or imminent litigation (5 ILCS 120/2(c)(11)).

M. Possible action on items discussed in Closed Session	Discussion	Action
N. 22-09 Adjournment		Action

**Meeting Location:
Lockport Township Fire Protection District
District Administration
19623 Renwick Road
Lockport, IL 60441**

In accordance with the provisions of the Americans with Disabilities Act, any individual who is in need of a reasonable accommodation in order to participate in or benefit from attendance at a public meeting of the Lockport Township Fire Protection District should contact the District Administrative Office at 815-838-3287 as soon as possible before the meeting date.