INVERNESS FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES - AGENDA REGULAR MEETING FOR DECEMBER 9, 2024 AT 35 ELA ROAD, INVERNESS, IL 60067 9:00 AM

- I. Call Regular Meeting to Order and Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Consent Agenda
- V. Approval of Minutes
- VI. Financial
- VII. Attorney's Report
- VIII. Chief's Report
 - A. Chief's Report
 - B. Response Report
- IX. Unfinished Business
- X. New Business
 - A. Discussion and possible approval of Ordinance 2024-002, 2024 Tax Levy
 - B. Discussion and possible approval of Ordinance 2024-003, Direction to Cook County Clerk for the 2024 Tax Levy
 - C. Discussion and possible approval of Resolution 2024-009, to Authorize the Release of Closed Session Minutes
 - D. Presentation of Final Report for Compliance with Decennial Committee on Local Government Efficiency Act
 - E. Discussion and possible approval of Salary & Benefits for Administrative Staff
- XI. Trustees Reports
- XII. Closed Session
- XIII. Possible action on items discussed in Closed Session
- XIV. Next Meeting Date January 13, 2025 at 9:00 am
- XV. Adjournment