



COUNTRYSIDE FIRE PROTECTION DISTRICT

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Chuck Smith, Chief

Bruce Brown, President

BOARD OF TRUSTEES MEETING AGENDA NOVEMBER 18, 2021

7:30 PM

Regular Meeting of the Board of Trustees

Call to order

Roll call

Pledge of Allegiance

Election of Officers (as needed)

Approval of minutes – October 21st, 2021 Meeting

Reports:

President

Secretary

Treasurer

Chief Report

- Finance Director Report

Attorney Report

Old Business

New Business

- Recommended approval of the Health and Dental Benefits package proposal from Corrigan Financial Group. (BOARD ACTION)
- Recommended approval of Countryside Firefighters Pension Fund Municipal Compliance Report & Levy Request. (BOARD ACTION)
- Adoption of Ordinance #21-O-3 Ordinance Levying and Assessing Taxes of the CFPD, Lake County, Illinois for 2021. (BOARD ACTION)

Remarks from the floor

Closed Executive Session (as needed): Pursuant to 5 ILCS 120/2 (c) as needed for land acquisition, litigation, employment, etc.

Payment of bills

Adjournment

