

COUNTRYSIDE FIRE PROTECTION DISTRICT 600 N. Deerpath Drive • Vernon Hills • Illinois • 60061

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Chuck Smith, Chief

Bruce Brown, President

BOARD OF TRUSTEES MEETING AGENDA MARCH 9, 2023

6:30 PM	Regular Meeting of the Board of Trustees
	Call to order
	Roll call
	Pledge of Allegiance
	Election of Officers (as needed)
	Approval of minutes – February 16, 2023 Meeting
	Reports: President
	<u>Secretary</u>
	<u>Treasurer</u>
	Chief ReportFinance Director Report
	Attorney Report
	Old Business
	New Business • Recommended adoption of the 2023-2028 CFPD Strategic Plan. (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

