



COUNTRYSIDE FIRE PROTECTION DISTRICT

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www.countrysidefire.com

Chuck Smith, Chief

Bruce Brown, President

BOARD OF TRUSTEES MEETING AGENDA NOVEMBER 19, 2020 REMOTE MEETING

Topic: November Board of Trustees Meeting
Time: Nov 19, 2020 07:15 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/3805594413?pwd=M0JGUUN0aGxOMmFaOWZmYTRXWjcxZz09>

Meeting ID: 380 559 4413
Passcode: 669820
Dial by your location
+1 312 626 6799 US (Chicago)

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 Meeting

Reports:

President

Secretary

Treasurer

Chief Report

Attorney Report

Old Business

New Business

- Recommend approval of Countryside Firefighters Pension Fund Municipal Compliance Report & Levy Request (BOARD ACTION)
- Adoption of Ordinance #20-O-6 Ordinance Levying and Assessing Taxes for CFPD 2020 (BOARD ACTION)
- Recommended approval of the Health and Dental Benefits package proposal from Corrigan Financial Group (BOARD ACTION)
- Recommended approval of the Property, Casualty, Liability & Worker's Compensation package proposal from Corkill Insurance (BOARD ACTION)

PROUDLY SERVING

Vernon Hills, Hawthorn Woods, Long Grove, Kildeer, Indian Creek and Unincorporated areas of Lake County

SINCE 1959



Remarks from the floor

- Email Fire Chief Chuck Smith csmith@countysidefire.com with any public comment so arrangements can be made to be heard.

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

Payment of bills

Adjournment