

**Rutland Dundee Townships Fire Protection District**  
**Special Board Meeting Agenda**

**DATE:** Thursday, October 27th 2022

**TIME:** 9:00AM - In Person

**LOCATION:** Station #51 Training Room  
11 East Higgins Road Gilberts IL.

1 CALL MEETING TO ORDER

2 ROLL CALL

3 PUBLIC COMMENT

4 LAUTERBACH & AMEN Presentation

5 NEW BUSINESS

A: FY2021 Audit Acceptance

B: FY2021 Treasurer's Report Approval

6 EXECUTIVE SESSION

Personnel Issues - (5 ILCS 120/2 (c) (1)) (if needed)

Imminent Litigation - (5 ILCS 120/2 (c) (11)) (if needed)

7 Adjournment