

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont Illinois
June 20, 2024
6:00 PM
A G E N D A

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of the Agenda**
- V. Community Engagement Report presented by Minutes Matter Facilitating Team**
- VI. Public Comment**
- VII. Approval of Minutes – Consent agenda**
 - A. May 16, 2024, Regular meeting minutes**
- VIII. Treasurer’s Report**
 - A. Treasurer’s Report and Approval of bills for the period**
 - B. Financial Report**
- IX. Communications or Reports from the Board**
- X. Reports from the Administration**
 - A. Attorney**
 - B. Deputy Chief**
 - C. Chief**
- XI. Old Business**
 - A.**
- XII. New Business**
 - A. Ratify the annual service agreement with Ready Rebound**
 - B. Ratify purchase of Hazmat Squad graphics with Harmonic Designs**
 - C. Ratify in-frame engine rebuild of E911 with JX Enterprises. Inc**
 - D. Approve purchase of turnout gear with MES**
 - E. Adopt Resolution 24-05, declare 2003 Chevy carryall surplus**
- XIII. Closed Session**
 - A. Discussion on probable or pending litigation**
 - B. Collective Negotiations for one or more classes of employees**
 - C. Appointment, employment, compensation, performance or dismissal of an employee**
- XIV. Possible Action on Closed Session**
- XV. Public Comment**
- XVI. Adjournment**

/s/Joe Falese, President

Posted this ___ day of ____, 2024

Initials _____