

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont Illinois
August 20, 2026
6:00 PM
A G E N D A

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Public Comment** *(limited to 10 people, not to exceed 3 minutes per person, Policy Manual, Section 2.15 (f))*
- V. Consent Agenda**
 - a. Amend Lexipol Policy 1006; Paid Time Off & Other Leaves
 - b. Amend Lexipol Policy 1022; Wellness Program
 - c. Amend Lexipol Policy 1030; Uniform Regulations
 - d. Ratify the cost of restroom accessories for Station #4
 - e. Ratify the cost of Station One water remediation with Simon Plumbing
 - f. Approve Station 1 Pay Application No 5
 - g. Approve Station 3 Pay Application No 6
 - h. Approve Station 4 Pay Application No 4
 - i. Approve Station 1 Invoice 23-3857.02-13
 - j. Approve Station 2 Invoice 23-3857.03-2
- VI. Approval of Minutes**
 - A. July 16, 2026, Regular meeting minutes
- VII. Treasurer's Report**
 - A. Treasurer's Report and Approval of bills for the period
 - B. Financial Report
- VIII. Communications or Reports from the Board**
- IX. Reports from the Administration**
 - A. Attorney
 - B. Deputy Chief
 - C. Chief
- X. New Business**
 - A. Ratify the purchase of yearly emergency generator maintenance; Stations 1, 2 and 3
- XI. Adjournment**

/s/Joseph Falese, President
Posted this ___ day of ___, 2026

Initials_____