

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
SPECIAL MEETING OF THE BOARD OF TRUSTEES
Village of Lemont - Village Hall
418 Main Street
Lemont Illinois January 26, 2026
7:00 PM

A G E N D A

- I. **Call to Order**
- II. **Public Comment** *(limited to 10 people, not to exceed 3 minutes per person, Policy Manual, Section 2.15 (f))*
- III. **New Business**
 - A. **Discussion on Village of Lemont Case 2025-24: Lemont Fire Protection District's request for annexation, rezoning to the Institutional (INT) District, and Special Use approval for a Preliminary Planned Unit Development (PUD) to allow construction of a new Fire Station No. 1 at the northeast corner of 127th Street and Walter Street.**
- IV. **Adjournment**

/s/Joe Falese, President

Posted this ____ day of ____, 2026

Initials