

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont Illinois
March 21, 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. Public Comment (*limited to 10 people, not to exceed 3 minutes per person, Policy Manual, Section 2.15 (f)*)**
- VI. Approval of Minutes – Consent Agenda**
 - A. Amendment to January 18, 2024, Regular meeting minutes**
 - B. January 18, 2024, Closed Session minutes**
 - C. February 15, 2024, Regular Meeting minutes**
 - D. February 15, 2024, Closed Session 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. Old Business**
- XI. New Business**
 - A. Approve Corporate Resolution/Certification for Schwab Account**
 - B. Approve revised agreement with Governmental Accounting Inc.**
 - C. Adopt Resolution 24-04, appoint member to pension board**
 - D. Approve Initial employment agreements for prob. FF’s McArdle & Lapointe**
 - E. Discussion and probable action on the appointment of FOIA/OME designee**
 - F. Approve update to Lexipol Policy 1005 Salary, Wage and Educational Incentive Schedule**
- XII. Closed Session**
- XIII. Adjournment**

/s/Joesph Falese, President

Posted this ___ day of ____, 2024

Initials _____