

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont Illinois
July 16, 2026
6:00 PM
A G E N D A

Call to Order

Pledge of Allegiance

Roll Call

Public Comment *(limited to 10 people, not to exceed 3 minutes per person, Policy Manual, Section 2.15 (f))*

Lauterbach & Amen presentation of the FY025 Audit

Consent Agenda

- i. Approve Station 1 Invoice No 23-3857.02-11
- ii. Approve Station 1 Invoice No 23-3857.02-12
- iii. Approve Station 1 Pay Application #4
- iv. Approve Station 2 Invoice 23-3857.03-1
- v. Approve Station 3 Pay Application #5
- vi. Approve Station 4 Pay Application #3
- vii. Approve purchase of furniture for Station Four
- viii. Approve Plan Review & Engineering Services for Station One

Approval of Minutes

- A. June 18, 2026, Regular meeting minutes

Treasurer's Report

- A. Treasurer's Report and Approval of bills for the period
- B. Financial Report

Communications or Reports from the Board

Reports from the Administration

- A. Attorney
- B. Deputy Chief
- C. Chief

New Business

- A. Discussion and possible approval of FY025 Audit
- B. Discussion and possible action on the purchase of a new Battalion Chief vehicle
- C. Ratify the cost of Net Zero Electric Fireplace for Station Four
- D. Approve update to Lexipol Policy 900 - Illness & Injury Prevention Program
- E. Approve the purchase of VoIP phone system for all stations
- F. Approve the purchase of Station Four IT network infrastructure update
- G. Approve purchase of replacement bunker gear with MES

Adjournment

/s/Joseph Falese, President

Posted this ___ day of ___, 2026

Initials _____