

**LEMONT FIRE PROTECTION DISTRICT**  
**Cook, DuPage & Will Counties, Illinois**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**15900 New Avenue, Lemont Illinois**  
**July 18, 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. June 20, 2024, Regular meeting minutes**
- VII. Treasurer’s Report**
  - A. Treasurer’s Report and Approval of bills for the period**
  - B. Financial Report - Mr. James Howard**
- 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 IGA with Orland Fire Protection District for Emergency Communications**
  - B. Ratify the purchase of public education supplies from Promos911**
  - C. Ratify the purchase of yearly generator maintenance with Metro Power**
  - D. Ratify the purchase of travel and printing expenses with Creative Entourage**
  - E. Approve the purchase of replacement hoses with Darley**
  - F. Approve the annual testing of pumps, ground, and aerial ladders with UL Solutions**
  - G. Approve the purchase of Tollway Tower Antenna with MPSC, INC**
  - H. Approve the amendments to Lexipol policies:**
    - i. Policy #701, Personal Communication Devices**
    - ii. Policy#1019, Personnel Records**
    - iii. Policy#1022, Wellness Program**
    - iv. Policy#1026, Pregnancy Discrimination Act**
    - v. Policy#1041, Family and Medical Leave**
    - vi. Policy#1046, Anti-Retaliation**
- XII. Closed Session**
  - A. Discussion on probable or pending litigation**
  - B. Appointment, employment, compensation, performance, or dismissal of an employee**
- XIII. Possible Action on Closed Session**
- XIV. Adjournment**

/s/Joesph Falese, President Posted  
this \_\_\_\_ day of \_\_\_\_, 2024  
Initials \_\_\_\_\_