

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont Illinois
October 15, 2026
6:00 PM
AGENDA

- 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. Approval of Minutes – Consent Agenda**
 - a) September 24, 2026, regular meeting minutes**
 - b) September 24, 2026, closed meeting minutes**
- VI. Treasurer’s Report**
 - a) Treasurer’s Report and Approval of bills for the period**
 - b) Financial Report**
 - c) FY2027 Budget Workshop with James Howard**
- VII. Communications or Reports from the Board**
- VIII. Reports from the Administration**
 - a) Attorney**
 - b) Deputy Chief**
 - c) Chief**
- IX. New Business**
 - a) Approve engagement letter for Audit services for fiscal years 2026, 2027, and 2028**
 - b) Approve the purchase of air compressors and piping for stations 1,3 &4**
 - c) Ratify the cost of a positive pressure ventilation fan for E911 with MES**
 - d) Ratify the cost of annual renewal with Target Solutions**
 - e) Ratify the cost of annual renewal with Blue Card**
 - f) Discussion and possible action on salary adjustments for nonunion personnel**
 - g) Discussion and possible action on Fire Chief’s Employment Agreement**
- X. Closed Session**
 - a) Appointment, employment, compensation, performance, or dismissal of an employee**
- XI. Adjournment**

/s/Joseph Falese, President

Posted this ____ day of ____,
2026

Initials _____