LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont Illinois
September 24, 2026
6:00 PM
A G E N D A

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. Consent Agenda
- **a. Station 1, Invoice 23-3857.02-14**
- **b. Station 2, Invoice 23-3857.03-3**
- **c. Station 1, Pay Application No 6**
- **d. Station 3, Pay Application No 7**
- **e. Station 4, Pay Application No 5**

VI. Approval of Minutes
- **a. August 20, 2026, Regular Meeting 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. New Business
- **a. Adopt Ordinance 26-02, An Ordinance providing the issuance and sale of general obligation bonds in a principal amount not to exceed $7,595.00, and providing for the levy of taxes sufficient to pay the principal and interest thereon**
- **b. Establish new Schwab Account for Go Bond Proceeds to be received October 2026**
- **c. Approve the purchase of a total simulation training system with 3B Scientific**
- **d. Approve the purchase of ten 800 MHz radios with Motorola Solutions, Inc.**
- **e. Ratify the cost of Air One's five-year lease program**
- **f. Ratify the cost of annual SCBA flow testing of all air packs**

XI. Closed Session
- **a. Evaluation of Fire Chief**

XII. Possible Action on Closed Session

XIII. Adjournment

/s/Joseph Falese, President
Posted this___day of____,2026
Initials_____