

**LEMONT FIRE PROTECTION DISTRICT**  
**Cook, DuPage & Will Counties, Illinois**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**15900 New Avenue, Lemont Illinois**  
**December 11, 2025, 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. November 20, 2025 regular meeting minutes**
- VI. Treasurer’s Report**
  - A. Treasurer’s Report and Approval of bills for the period**
  - B. Financial Report**
- VII. Communications or Reports from the Board**
- VIII. Reports from the Administration**
  - A. Attorney**
  - B. Deputy Chief**
  - C. Chief**
- IX. Budget Hearing**
  - A. Adopt Ordinance 25-03, Budget Fiscal Year 2026**
- X. New Business**
  - A. Ratify purchase of replacement GPS and G5 antennas with Step CG, LLC**
  - B. Approve AV Technology with Avi-SPL**
  - C. Approve FGMA invoice 23-3857.02-5**
  - D. Adopt Ordinance 25-04, Levy Ordinance**
  - E. Adopt Ordinance 25-05, Ordinance Abating the Tax Heretofore Levied for the year 2025 to pay debt service on \$3,550,000.00 General Obligation Bonds**
  - F. Approve nonunion raises for FY2026**
  - G. Adopt Resolution 25-06, BOT schedule of regular meetings FY 2026**
  - H. Discussion and possible approval of 2026 GEMT rate for EMS billing purposes effective January 1, 2026**
- XI. Closed Session**
  - B. Appointment, employment, compensation, performance, or dismissal of an employee**
- XII. Adjournment**

/s/Joesph Falese, President

Posted this \_\_\_\_ day of \_\_\_\_, 2025

Initials \_\_\_\_\_