

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont
July 21, 2011
7:00 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**
- VI. Swearing in Ceremony**
- VII. Consent Agenda**
 - Approval of Minutes**
 - A. June 16, 2011, Regular meeting minutes**
- VIII. Treasurer's Report**
 - A. Treasurer's Report and Approval of bills for the period**
 - B. Financial Report**
- IX. Communications or Reports from the Board**
- X. Reports from the Administration**
 - A. Chief / Deputy Chief**
 - B. Fire Marshall Rutkowski**
 - C. Pub Ed – Jeff Hawthorne**
 - D. Attorney**
- XI. Old Business**
- XII. New Business**
 - A. Approve window replacement at Station 2**
 - B. Ratify additional proposal cost to Auburn Corp for windows and doors, Station 1 remodel**
 - C. Approve Contractor proposals for Station 1 remodel project**
 - D. Approve additional compensation for Trustees for completion of approved training (Ord. 09-01)**
- XIII. Closed Session**
 - A. Discussion on probable or pending litigation**
 - B. Collective Negotiations for one or more classes of employees**
 - C. Appointment, employment, compensation, performance or dismissal of an employee**
- XIV. Possible Action on Closed Session**
- XV. Public Comment**
- XVI. Adjournment**

/s/Richard Rimbo, President

Posted this ___ day of ____, 2011

Initials_____