

**LEMONT FIRE PROTECTION DISTRICT**  
**Cook, DuPage & Will Counties, Illinois**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**15900 New Avenue, Lemont**  
**August 18, 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. Special Presentation of Lee Kowalski painting**
- VIII. Consent Agenda**
  - Approval of Minutes**
    - A. July 21, 2011, Regular meeting minutes**
    - B. July 21, 2011, Closed session minutes**
- IX. Treasurer's Report**
  - A. Treasurer's Report and Approval of bills for the period**
  - B. Financial Report**
- X. Communications or Reports from the Board**
- XI. Reports from the Administration**
  - A. Chief / Deputy Chief**
  - B. Attorney**
- XII. Old Business**
- XIII. New Business**
  - A. Approve Contractor proposals for Station 1 remodel project**
  - B. Adopt Ordinance 11-04, IFDEBC membership renewal**
  - C. Adopt Resolution 11-10, Library intergovernmental agreement for IT services**
  - D. Approve purchase of Fire Hose**
  - E. Approve purchase of Hydraulic Tools**
  - F. Adopt Resolution 11-11, Declaring surplus property, 1992 Pierce Engine**
- XIV. 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**
- XV. Possible Action on Closed Session**
- XVI. Public Comment**
- XVII. Adjournment**

/s/Richard Rimbo, President

Posted this \_\_\_ day of \_\_\_\_, 2011

Initials \_\_\_\_\_