

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont
September 15, 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. Consent Agenda**
Approval of Minutes
 - A. June 16, 2011, Amended Regular meeting minutes**
 - B. August 18, 2011, Regular meeting minutes**
 - C. August 18, 2011, Closed Session 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. Chief / Deputy Chief**
 - B. Attorney**
- X. Old Business**
- XI. New Business**
 - A. Approve Contractor proposals for Station 1 remodel project**
 - B. Approve purchase of EZ-IO Intraosseous Infusion Systems**
 - C. Approve emergency purchase/repair to positron control module in Dispatch**
 - D. Approve Station 2 water system replacement**
- XII. 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**
 - D. Acquisition of real property**
- XIII. Possible Action on Closed Session**
- XIV. Public Comment**
- XV. Adjournment**

/s/Richard Rimbo, President

Posted this ___ day of ____, 2011

Initials_____