

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont
December 15, 2011
5:30 PM

A G E N D A

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of the Agenda**
- V. Swearing in Ceremony - Promotions**
- VI. Public Comment**
- VII. Consent Agenda**
 - Approval of Minutes**
 - A. November 17, 2011, Special meeting minutes**
 - B. November 17, 2011, Regular meeting minutes**
 - C. November 17, 2011, Closed session minutes**
- VIII. Treasurer's Report**
 - A. Treasurer's Report and Approval of bills for the period**
 - B. Financial Report**
 - C. Budget Transfers**
- IX. Communications or Reports from the Board**
- X. Reports from the Administration**
 - A. Chief / Deputy Chief**
 - B. Attorney**
- XI. Old Business**
- XII. New Business**
 - A. Approve Contractor proposals for Station 1 remodel project**
 - B. Adopt Ordinance 11-06, Levy Ordinance**
 - C. Adopt Ordinance 11-07, Schedule of regular BOT meetings 2012**
 - D. Approve Emergency Services Agreement with Illinois State Toll Highway Authority**
 - E. Adopt Board of Trustees Policy manual**
 - F. Adopt Resolution 11-12, Declaring SCBA semi-trailer surplus**
 - G. Adopt Resolution 11-13, Adopting plan restatement for Valic 457**
 - H. Approve Apparatus ceiling repair at Station 3**
 - I. Approve Engagement letter for Miriani & Assoc. (auditor)**
 - J. Discussion and possible action on Ambulance pre-payment option**
- 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 _____