

**LEMONT FIRE PROTECTION DISTRICT**  
**Cook, DuPage & Will Counties, Illinois**  
**SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
**15900 New Avenue, Lemont**  
**January 7, 2012**  
**8:00 AM**

**A G E N D A**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of the Agenda**
- XII. Closed Session**
  - A. Collective Negotiations for one or more classes of employees**

- XV. Adjournment**

**/s/Richard Rimbo, President**

**Posted this \_\_\_ day of \_\_\_, 2012**

**Initials\_\_\_\_\_**