

**LEMONT FIRE PROTECTION DISTRICT**  
**Cook, DuPage & Will Counties, Illinois**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**15900 New Avenue, Lemont**  
**January 19, 2012**  
**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. December 15, 2011, Regular meeting minutes**
  - B. December 15, 2011, Closed session minutes**
  - C. January 7, 2012, Special meeting minutes**
  - D. January 7, 2012, 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 initial employment agreement for FF James Hanson**
  - B. Approve Resolution 12-01, Will County ETSB 2012 9-1-1 surcharge program**
  - C. Approve Grant funds from Illinois Public Risk Fund Safety & Educational Grant Program**
- 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**
- XIII. Possible Action on Closed Session**
- XIV. Public Comment**
- XV. Adjournment**

/s/Richard Rimbo, President

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

Initials \_\_\_\_\_