

**LEMONT FIRE PROTECTION DISTRICT**  
**Cook, DuPage & Will Counties, Illinois**  
**SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
**15900 New Avenue, Lemont**  
**June 16, 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**
- V. New Business**
  - A. Review of Goals by Chief Churulo**
  - B. Future CIP Projects**
    - 1. Vehicle/Equipment by D/C Nickleski**
    - 2. Buildings by Chief Churulo**
  - C. Discussion on Natural gas vehicles by D/C Nickleski**
  - D. Discussion on Pension by Trustee Latz**
  - E. Update of Firemen's Association garage project by Trustee Kasperski**
- VI. 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**
- VII. Adjournment**

/s/Richard Rimbo, President

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

Initials\_\_\_\_\_