

**LEMONT FIRE PROTECTION DISTRICT**  
**Cook, DuPage & Will Counties, Illinois**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**15900 New Avenue, Lemont**  
**July 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**
- VI. Public Comment**
- VII. Consent Agenda**
  - Approval of Minutes**
    - A. June 16, 2012, Special Meeting minutes**
    - B. June 21, 2012, Regular Meeting minutes**
    - C. June 21, 2012, Closed session minutes**
- VIII. Treasurer's Report**
  - A. Treasurer's Report and Approval of bills for the period**
  - B. Financial Report**
- 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 Seal Coating of Station 1 driveway**
  - B. Approve Landscaping at Station 4**
  - C. Adopt Resolution 12-05, declaring the Portable A/C unit surplus**
  - D. Discussion and possible action on District website**
  - E. Approve Inter-agency agreement with the Illinois State Police**
- 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**
  - D. Review Closed Session Minutes**
- XIV. Possible Action on Closed Session**
- XV. Public Comment**
- XVI. Adjournment**

/s/Richard Rimbo, President

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

Initials\_\_\_\_\_