

**LEMONT FIRE PROTECTION DISTRICT**  
**Cook, DuPage & Will Counties, Illinois**  
**SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
**15900 New Avenue, Lemont**  
**October 25, 2012**  
**4:00 PM**

**A G E N D A**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of the Agenda**
- V. New Business**
  - A. Fiscal Year 2013 Budget review and discussion**
- VI. Closed Session**
  - A. Appointment, employment, compensation, performance or dismissal of an employee**

- VII. Adjournment**

**/s/Richard Rimbo, President**

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

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