

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
SPECIAL MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont
January 12, 2013
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. 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**

VI. Public Comment

VII. Adjournment

/s/Richard Rimbo, President

Posted this ___ day of ____, 2013

Initials_____