

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont
April 18, 2013
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. March 21, 2013, Regular Meeting minutes**
 - B. March 21, 2013, Closed session minutes**
 - C. March 30, 2013, Special meeting minutes**
 - D. March 30, 2013, 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**
 - C. Battalion Chief Slivinski, Red Shift presentation**
- X. Old Business**
- XI. New Business**
 - A. Adopt Ordinance 13-01, providing for the issue of \$1,245,000.00 Refunding Fire Protection Notes, Series 2013, of the Lemont Fire Protection District, Cook, DuPage, Will Counties, Illinois, for the purpose of refunding certain outstanding obligations of said Fire Protection District.**
 - B. Adopt Resolution 13-01, declaring 2002 Chevy Impala surplus**
 - C. Approve Grant fund expenditure from IPRF 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 ____, 2013

Initials_____