

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont
June 20, 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. Swearing in Ceremony – Fire Commissioner**
- VI. Public Comment**
- VII. Consent Agenda**
 - Approval of Minutes**
 - A. May 16, 2013 Regular meeting minutes**
 - B. May 16, 2013, Closed session minutes**
 - C. June 3, 2013, Special meeting minutes**
 - D. June 3, 2013, Closed session minutes**
- VIII. Treasurer’s Report**
 - A. Treasurer’s Report and Approval of bills for the period**
 - B. Financial Report**
 - C. Audit presentation and approval**
- IX. Communications or Reports from the Board**
- X. Reports from the Administration**
 - A. Chief / Deputy Chief**
 - B. Attorney**
 - C. Battalion Chief Tim Oslakovich – Black Shift**
 - D. Battalion Chief Matt Peksa – Gold Shift**
- XI. Old Business**
- XII. New Business**
 - A. Adopt Resolution 13-02, Prevailing wage statement**
 - B. Approve Treasurer’s Annual statement**
 - C. Adopt Resolution 13-03, declaring 1999 Freightliner Ambulance surplus**
- 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. Update on Healthcare reform act and District insurance**
- XIV. Possible Action on Closed Session**
 - A. Approve Fire Chief Contract**
- XV. Public Comment**
- XVI. Adjournment**

/s/Victoria Cobbett, President

Posted this ___ day of ____, 2013

Initials _____