

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
Township Building, 16300 Alba, Lemont, IL 60439
July 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. June 20, 2013, Regular meeting minutes**
 - B. June 20, 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**
- X. Old Business**
- XI. New Business**
 - A. Authorize Fire Commissioners to fill rank of Battalion Chief by appointment**
 - B. Authorize Fire Commissioners to fill rank of Lieutenant by appointment**
 - C. Approve sealcoating/stripping of Station 1 parking lot and driveway**
 - D. Approve purchase of laptops for training room for all District Boards**
 - E. Adopt Resolution 13-04, declaring 40 foot semi-trailer surplus**
 - F. Adopt Resolution 13-05, declaring safety trailer surplus**
- 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. Swearing in Ceremony – Fire Chief**
- XVI. Adjournment**

/s/Victoria Cobbett, President

Posted this ___ day of ____, 2013

Initials _____