

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont IL 60439
September 19, 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. August 15, 2013, Regular meeting minutes**
 - B. August 15, 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. Attorney**
 - B. Deputy Chief**
 - C. Chief**
- X. Old Business**
- XI. New Business**
 - A. Ordinance 13-03, Terminate membership in IFDEBC**
 - B. Discussion and possible action on investments**
 - C. Approve initial employment agreement for Probationary FF Michael Brown**
 - D. Authorize Fire Commissioners to appoint (1) to the rank of Lieutenant**
 - E. Approval to begin hiring process on probationary Firefighter**
- 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**
 - D. Review Closed session minutes**
- XIII. Possible Action on Closed Session**
- XIV. Public Comment**
- XV. Adjournment**

/s/Victoria Cobbett, President

Posted this ____ day of ____, 2013

Initials _____