

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont IL 60439
June 19, 2014
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 15, 2014, Regular meeting minutes**
 - B. May 15, 2014, 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. Attorney**
 - B. Deputy Chief**
 - C. Chief**
- XI. Old Business**
 - A.**
- XII. New Business**
 - A. Approve Fire Inspector job description**
 - B. Adopt Resolution 14-07, Prevailing wage statement**
 - C. Approve Treasurer’s annual statement**
- 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. Review draft of Fire Chief 3-year contract**
- XIV. Possible Action on Closed Session**
 - A. Approve Fire Chief contract**
- XV. Public Comment**
- XVI. Adjournment**

/s/Victoria Cobbett, President

Posted this ___ day of ____, 2014

Initials _____