

**LEMONT FIRE PROTECTION DISTRICT**  
**Cook, DuPage & Will Counties, Illinois**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**15900 New Avenue, Lemont IL 60439**  
**July 17, 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. Public Comment**
- VI. Consent Agenda**  
**Approval of Minutes**
  - A. June 19, 2014, Regular meeting minutes**
  - B. June 19, 2014, 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**
  - A.**
- XI. New Business**
  - A. Approve Station 2 roof replacement**
  - B. Adopt Chapter 1 amendments to Board of Trustees Policy Manual**
  - C. Discussion and possible action on Windows Office license upgrade to 2013**
  - D. Discussion and possible action on purchase of server**
  - E. Approve hot crack filling Station 1 driveway**
  - F. Approve seal coating Station 1 driveway**
- 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/Victoria Cobbett, President

Posted this \_\_\_ day of \_\_\_\_, 2014

Initials\_\_\_\_\_