

**LEMONT FIRE PROTECTION DISTRICT**  
**Cook, DuPage & Will Counties, Illinois**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**15900 New Avenue, Lemont IL 60439**  
**December 18, 2014**  
**6:00 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**
- VI. Public Comment**
- VII. Consent Agenda**
  - Approval of Minutes**
    - A. November 3, 2014 Special meeting minutes**
    - B. November 3, 2014, Closed session minutes**
    - C. November 20, 2014, Regular meeting minutes**
    - D. November 20, 2014, Closed session minutes**
    - E. December 8, 2014, Special meeting minutes**
    - F. December 8, 2014, Closed session minutes**
- VIII. Treasurer's Report**
  - A. Treasurer's Report and Approval of bills for the period**
  - B. Financial Report**
  - C. Budget Transfers**
- IX. Communications or Reports from the Board**
- X. Reports from the Administration**
  - A. Attorney**
  - B. Deputy Chief**
  - C. Chief**
- XI. Levy Hearing**
  - A. Adopt Ordinance 14-05, Levy**
- XII. Old Business**
  - A.**
- XIII. New Business**
  - A. Approve Union Contract**
  - B. Adopt Ordinance 14-06, 2015 Board of Trustees meeting schedule**
  - C. Adopt Ordinance 14-07, Salary Appendix A**
  - D. Approve a full-time Fire Prevention Secretary/Public Educator**
- XIV. 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**
- XV. Possible Action on Closed Session**
- XVI. Public Comment**
- XVII. Adjournment**

/s/Victoria Cobbett, President

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

Initials \_\_\_\_\_