

**LEMONT FIRE PROTECTION DISTRICT**  
**Cook, DuPage & Will Counties, Illinois**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**15900 New Avenue, Lemont IL 60439**  
**May 21, 2015**  
**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**
  - A. Acknowledge Official Certificate Results from Cook County for 4-7-15 consolidated election**
  - B. Trustees**
- VI. Election of Officers**
- VII. Public Comment**
- VIII. Approval of Minutes**
  - A. April 16, 2015, Regular meeting minutes**
- IX. Treasurer's Report**
  - A. Treasurer's Report and Approval of bills for the period**
  - B. Financial Report**
- X. Communications or Reports from the Board**
- XI. Reports from the Administration**
  - A. Attorney**
  - B. Deputy Chief**
  - C. Chief**
- XII. Old Business**
  - A.**
- XIII. New Business**
  - A. Appointment of a Fire Commissioner 3 year term: June 2015 – June 2018**
  - B. Adopt Resolutions 15-02 And 15-03, appointment of Pension Fund Trustees**
  - C. Approve cloud based data storage for Phase 2 & 3 GIS Accreditation analysis**
  - D. Authorize Fire Commissioners to appoint (1) to the rank of Lieutenant**
- 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 Fire Chief Rimbo contract extension and evaluations**
  - E. Review closed session minutes for release**
- XIV. Possible Action on Closed Session**
  - A. Release approved closed session minutes**
- XV. Public Comment**
- XVI. Adjournment**

/s/Victoria Cobbett, President

Posted this \_\_\_ day of \_\_\_\_, 2015

Initials \_\_\_\_\_