

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont IL 60439
June 24, 2015
2:00 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. Approval of Minutes**
 - A. May 14, 2015, Special meeting minutes**
 - B. May 21, 2015, Regular meeting minutes**
 - C. May 21, 2015, 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**
 - D. Approve Treasurer’s annual statement**
- 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. Adopt Resolutions 15-04, Prevailing Wage Statement**
 - B. Discussion and possible action on Station 1 building sprinkler project**
 - C. Discussion and possible action, Chapters 5 & 6 Policy Manual**
- 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**
- XIV. Possible Action on Closed Session**
 - A. Approve Fire Chief Contract**
- XV. Public Comment**
- XVI. Adjournment**

/s/Victoria Cobbett, President

Posted this ___ day of ____, 2015

Initials _____