

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont IL 60439
September 17, 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. Public Comment**
- VI. Approval of Minutes**
 - A. August 20, 2015, Regular meeting minutes**
 - B. August 20, 2015, 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. Discussion and possible action on Station 1 water line for sprinkler project**
- XI. New Business**
 - A. Discussion and possible action on sealed bids for Heavy-duty Mobile lift units**
 - B. Adopt Resolution 15-05, declaring Heavy-duty mobile lift units surplus**
 - C. Discussion and possible action on Funding policy for the Pension Fund**
 - D. Discussion and possible action on health insurance renewal options for 2016**
 - E. Adopt Resolution 15-06, objection to land annexation by the Village of Palos Park**
- 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**
 - A.**
- XIV. Public Comment**
- XV. Adjournment**

/s/Victoria Cobbett, President

Posted this ___ day of ____, 2015

Initials _____