

**LEMONT FIRE PROTECTION DISTRICT**  
**Cook, DuPage & Will Counties, Illinois**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**15900 New Avenue, Lemont IL 60439**  
**November 12, 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 – Consent agenda**
  - A. October 15, 2015 Special meeting minutes**
  - B. October 15, 2015, Regular meeting 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. Budget Hearing**
  - A. Adopt Ordinance 15-01, Budget fiscal year 2016**
- XI. Old Business**
  - A.**
- XII. New Business**
  - A. Discussion and possible action on Property Liability Insurance renewal**
  - B. Discussion and possible action on AD & D Insurance renewal for Part-time employees**
  - C. Discussion and possible action on IPRF worker compensation insurance renewal**
  - D. Approval to enter into a 3 year contract with Target Solutions (web based training)**
  - E. Adopt Resolution 15-07, declaring Nordic track treadmill surplus property**
  - F. Approval to purchase extended warranties for 2013/2014 Ambulances**
- 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**
- XIV. Possible Action on Closed Session**
  - A. Approve amendment to Board of Trustees policy manual, Chapter 4, Sick Leave**
  - B. Approve 2016 salary increases for non-bargaining employees**
- XV. Public Comment**
- XVI. Adjournment**

/s/Victoria Cobbett, President

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

Initials \_\_\_\_\_