

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont IL 60439
September 21, 2017
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. Public Comment
- VI. Approval of Minutes – Consent agenda
 - A. August 17, 2017, Regular meeting minutes
 - B. August 17, 2017, 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.
- XI. New Business
 - A. Approval to hire, Lisa Gabor as a full-time Administrative Assistant
 - B. Approve the purchase of (2) storage units
 - C. Approve the purchase of a key secure master retention system for apparatus
 - D. Approve the purchase of mobile modems
 - E. Approve the purchase of Shower repairs at Stations 2 & 3
 - F. Approve auditor for FY 2017 & 2018
 - G. Approve Resolution 17-05, authorizing to intervene in Property Tax Appeal Board & County Board of Review cases
 - H. Approval of bid for Station 1 apparatus bay floor concrete project
- XII. Closed Session
 - A. Discussion on probable or pending litigation
 - B. Appointment, employment, compensation, performance or dismissal of an employee
- XIII. Possible Action on Closed Session
- XIV. Public Comment
- XV. Adjournment

/s/Victoria Cobbett, President

Posted this ___ day of ____, 2017

Initials_____