

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont IL 60439
October 19, 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. September 21, 2017, Regular meeting minutes**
 - B. September 21, 2017, Closed session minutes**
 - C. October 6, 2017, Special meeting minutes**
 - D. October 6, 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. Budget Hearing**
 - A. Adopt Ordinance 17-02, Budget fiscal year 2018**
- XI. Old Business**
 - A.**
- XII. New Business**
 - A. Approve Landscaping for Stations 1 & 4 in 2018**
 - B. Acknowledge Pension Fund request for annual levy**
 - C. Adopt Ordinance 17-03, Tax Levy**
 - D. Discussion and possible action on Property Liability Insurance renewal**
- XIII. Closed Session**
 - A. Discussion on probable or pending litigation**
 - B. Appointment, employment, compensation, performance or dismissal of an employee**
- XIV. Possible Action on Closed Session**
 - A. Possible approval of Ford Motor Co. settlement offer on Ambulance 1414**
- XV. Public Comment**
- XVI. Adjournment**

/s/Victoria Cobbett, President

Posted this ____ day of _____, 2017

Initials_____