

**LEMONT FIRE PROTECTION DISTRICT**  
**Cook, DuPage & Will Counties, Illinois**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**15900 New Avenue, Lemont IL 60439**  
**April 19, 2018**  
**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. Swearing in Ceremony – Fire Commissioner**
- VI. Public Comment**
- VII. Approval of Minutes – Consent agenda**
  - A. March 13, 2018, Special meeting minutes**
  - B. March 13, 2018, Closed session minutes**
  - C. March 15, 2018, Regular meeting minutes**
  - D. March 15, 2018 Closed session minutes**
- VIII. Treasurer’s Report**
  - A. Treasurer’s Report and Approval of bills for the period**
  - B. Financial Report**
- 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. Ratify the replacement of roof top unit at Station 1**
  - B. Approve Fire Prevention Intergovernmental agreement with the Village of Woodridge**
  - C. Discussion and possible action on LFPD mission statement and values**
  - D. Adopt Resolution 18-03, appointing a member to the Pension Board**
  - E. Adopt Resolution 18-04, appointing a member to the Pension Board**
- 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**
- XV. Public Comment**
- XVI. Adjournment**

/s/Victoria Cobbett, President

Posted this \_\_\_ day of \_\_\_\_, 2018

Initials\_\_\_\_\_