

**LEMONT FIRE PROTECTION DISTRICT**  
**Cook, DuPage & Will Counties, Illinois**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**15900 New Avenue, Lemont IL 60439**  
**September 20, 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. Public Comment** (*limited to 10 people, not to exceed 3 minutes per person, Policy Manual, Section 2.15 (f)*)
- VI. Approval of Minutes – Consent agenda**
  - A. August 16, 2018, Regular meeting minutes**
  - B. August 16, 2018, 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 four (4) Firefighter/Paramedics**
  - B. Ratify purchase of Station 4 apron build out**
  - C. Approval of Station 2 & 3 lighting upgrade**
  - D. Adopt Resolution 18-11, declaring rescue stabilization struts surplus**
  - E. Acknowledge Pension Fund request for annual levy**
  - F. Appointment of a local Election Official for the consolidated election on April 2, 2019**
- 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**
- XIV. Public Comment** (*limited to 10 people, not to exceed 3 minutes per person, Policy Manual, Section 2.15 (f)*)
- XV. Adjournment**

/s/Victoria Cobbett, President

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

Initials\_\_\_\_\_