

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont IL 60439
May 16, 2019
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. Election Results**
 - A. Acknowledge Official Certificate results from Cook County 4-2-19 consolidated election**
- VI. Election of Officers**
- VII. Public Comment *(limited to 10 people, not to exceed 3 minutes per person, Policy Manual, Section 2.15 (f))***
- VIII. Approval of Minutes**
 - A. April 18, 2019, Regular meeting minutes**
- IX. Treasurer's Report**
 - A. Treasurer's Report and Approval of bills for the period**
 - B. Financial Report**
- X. Communications or Reports from the Board**
- XI. Reports from the Administration**
 - A. Attorney**
 - B. Deputy Chief**
 - C. Chief**
- XII. Old Business**
 - A.**
- XIII. New Business**
 - A. Adopt Lexipol Policies, #300, #301, #302 and #609 as Lemont FPD policies**
 - B. Discussion and possible action on Worker Compensation Insurance renewal**
- XIV. 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**
- XV. Possible Action on Closed Session**
- XVI. Public Comment *(limited to 10 people, not to exceed 3 minutes per person, Policy Manual, Section 2.15 (f))***
- XVII. Adjournment**

/s/Victoria Cobbett, President

Posted this ___ day of ____, 2019

Initials _____