

**LEMONT FIRE PROTECTION DISTRICT**  
**Cook, DuPage & Will Counties, Illinois**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**15900 New Avenue, Lemont IL 60439**  
**August 15, 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**
- VII. Public Comment (*limited to 10 people, not to exceed 3 minutes per person, Policy Manual, Section 2.15 (f)*)**
- VIII. Approval of Minutes – Consent Agenda**
  - A. July 10, 2019, Special meeting minutes**
  - B. July 18, 2019, Regular meeting minutes**
  - C. July 18, 2019, Closed session minutes**
  - D. July 30, 2019, Special 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**
- XIII. New Business**
  - A. Ratify the purchase of replacement air bags on Engine 921**
  - B. Approve agreement for assessment services for promotional testing**
  - C. Ratify the cost of sealcoating/stripping driveways at Station 1, 2, & 3**
  - D. Ratify the purchase of portable scene lights for Engine 911**
  - E. Approval to purchase replacement computers for Ambulances**
  - F. Ratify the installation of new underground power line for septic lift, Station 2**
  - G. Adopt Lexipol policies #1012, 100, 200, 1045 & 1013 as Lemont Fire Protection District policies**
- 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**
  - A. Appointment of an interim Fire Chief**
- 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\_\_\_\_\_