

**LEMONT FIRE PROTECTION DISTRICT**  
**Cook, DuPage & Will Counties, Illinois**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**15900 New Avenue, Lemont IL 60439**  
**September 19, 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. Public Comment** (*limited to 10 people, not to exceed 3 minutes per person, Policy Manual, Section 2.15 (f)*)
- VI. 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**
  - D. Review Closed session minutes**
- VII. Possible Action on Closed Session**
  - A. Appointment of a Fire Chief**
  - B. Approve Fire Chief Contract**
  - C. Release close session minutes**
- VIII. Approval of Minutes – Consent Agenda**
  - A. August 15, 2019, Regular meeting minutes**
  - B. August 15, 2019, Closed session minutes**
  - C. August 29, 2019 Special meeting minutes**
  - D. August 29, 2019, Closed session 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. Authorize Fire Commissioners to fill rank of Battalion Chief by appointment**
  - B. Authorize Fire Commissioners to fill rank of Lieutenant by appointment**
  - C. Approval to begin the process of hiring a Fire Marshal**
- 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 \_\_\_, 2019

Initials \_\_\_\_\_