

**LEMONT FIRE PROTECTION DISTRICT**  
**Cook, DuPage & Will Counties, Illinois**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**Lemont Township, 16300 Alba, Lemont IL 60439**  
**October 17, 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. Approval of Minutes – Consent Agenda**
  - A. September 19, 2019, Regular meeting minutes**
  - B. September 19, 2019, 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. Budget Hearing**
  - A. Adopt Ordinance 19-02, Budget fiscal year 2020**
- XI. Old Business**
- XII. New Business**
  - A. Ratify the written testing cost for Lieutenant/Battalion Chief promotion**
  - B. Acknowledge Pension Fund request for annual levy**
  - C. Adopt Ordinance 19-03, Tax Levy**
  - D. Ratify the purchase of Helmets**
  - E. Approve the purchase of 10 sets of turn out gear**
- 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. Swearing in Ceremony – Frank Jareczek, 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\_\_\_\_\_