

**LEMONT FIRE PROTECTION DISTRICT**  
**Cook, DuPage & Will Counties, Illinois**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**15900 New Avenue, Lemont IL 60439**  
**January 16, 2020**  
**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. Swearing in Ceremony – Firefighters Hipke, Kastner, & Staska**
- VI. Approval of Minutes – Consent Agenda**
  - A. December 12, 2019, Regular meeting minutes**
  - B. December 12, 2019, Closed session meeting 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**
- XI. New Business**
  - A. Adopt Ordinance 20-01, eliminate Administrative Battalion Chief position**
  - B. Approve job description – Deputy Chief of Administration**
  - C. Approve job description – Deputy Chief of Operations**
  - D. Appointment of a Deputy Chief of Operations**
  - E. Approve roof repairs at Station 3 & 4, insurance claim**
- 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 \_\_\_\_, 2020

Initials \_\_\_\_\_