

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont, IL 60439
June 11, 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. Approval of Minutes – Consent Agenda**
 - A. May 21, 2020, Regular 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. Ratify EMS COVID-19 supplies**
 - B. Ratify replacement A/C unit for Station 4 bunk room**
 - C. Approve the purchase of a new pick-up truck**
 - D. Approve the purchase of a new building maintenance vehicle**
 - E. Ratify ESO HER suite**
 - F. Ratify Firehouse records management support**
 - G. Ratify Cisco smartnet services**
 - H. Adopt Resolution 20-01, declare 2003 Ford Expedition surplus**
 - I. Adopt Resolution 20-02, declare 2004 Chevy Silverado Pickup surplus**
- 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_____