

**LEMONT FIRE PROTECTION DISTRICT**  
**Cook, DuPage & Will Counties, Illinois**  
**SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
**15900 New Avenue, Lemont IL 60439**  
**September 1, 2020**  
**4:00 PM**

**A G E N D A**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of the Agenda**
- V. Old Business**
  - A. Adoption of an Ordinance authorizing the issuance of General Obligation Bonds (Alternate Revenue Source) of the District in an aggregate principal amount not to exceed \$3,550,000 for the purpose of altering, repairing, improving and equipping existing facilities, including the acquisition of rolling stock**
- VI. Public Comment**
- VII. Adjournment**

**/s/Victoria Cobbett, President**

**Posted this \_\_\_ day of \_\_\_\_, 2020**

**Initials\_\_\_\_\_**