

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont Illinois
December 10, 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. November 5, 2020, Special meeting minutes**
 - A. November 5, 2020, Regular meeting minutes**
 - B. November 5, 2020, Closed session minutes**
- VII. Treasurer’s Report**
 - A. Treasurer’s Report and Approval of bills for the period**
 - B. Financial Report**
 - C. Approve Budget transfers**
- VIII. Communications or Reports from the Board**
- IX. Reports from the Administration**
 - A. Attorney**
 - B. Deputy Chief**
 - C. Chief**
- X. Tax Levy Hearing**
 - A. Adopt Ordinance 20-06, Tax Levy**
- X. Old Business**
- XI. New Business**
 - A. Ratify Health Insurance enrollment renewal choices for FY 2021**
 - B. Adopt Lexipol policy #918, as Lemont FPD Policy**
 - C. Approve the purchase of Lucas systems, Cook County Cares Act**
 - D. Approve Auditors engagement letter for FY 2020 audit**
 - E. Adopt Ordinance 20-09, Abate levy for GO Bond Series 2020**
 - F. Approve IGA with Cook County for Coronavirus relief funds**
- 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 _____