

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont Illinois
January 21, 2021
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. December 10, 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. Approve GASB 74/75 engagement agreement with Lauterbach Amen for 4 years**
 - B. Approve website update – redesign**
 - C. Approve purchase of an Administration vehicle**
 - D. Approval to implement a new wellness EAP app - Cordico**
 - E. Ratify the hiring of Lawrence McDonnell as our Facilities/Equipment Manager**
 - F. Ratify the purchase of an email gateway spam server**
 - G. Ratify the purchase of warning lights for new pick up truck**
- 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 ____, 2021

Initials _____