

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont Illinois
May 20, 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. Election Results
 - A. Acknowledge Official Certificate results from Cook, DuPage, Will Counties 4-6-21 consolidated election
- VI. Swearing in Ceremony – Trustees and Commissioners
- VII. Election of Officers
- VIII. Public Comment *(limited to 10 people, not to exceed 3 minutes per person, Policy Manual, Section 2.15 (f))*
- IX. Approval of Minutes – Consent Agenda
 - A. April 15, 2021, Regular meeting minutes
- X. Treasurer’s Report
 - A. Treasurer’s Report and Approval of bills for the period
 - B. Financial Report
- XI. Communications or Reports from the Board
- XII. Reports from the Administration
 - A. Attorney
 - B. Deputy Chief
 - C. Chief
- XIII. Old Business
 - A. Review and discuss Firemen’s Association documents
- XIV. New Business
 - A. Approval to hire an EMS Coordinator, Tyler Yost
 - B. Adopt Res 21-02, Appointment of a member to the Pension Board
 - C. Adopt Lexipol policy #914, Personal Protective Equipment as LFPD policy
 - D. Adopt Lexipol policy #1044, Member speech, expression & social networking, replaces LFPD policy 1.26, Employee social media policy
 - E. Adopt Lexipol policy #1028, Personal appearance standards as LFPD policy
 - F. Adopt Lexipol policy #500, Pre-hospital care reports as LFPD policy
 - G. Approval to purchase a tender-DC Peksa will present
 - H. Discussion and approval of worker compensation insurance
 - I. Approval to hire (1) Firefighter – replace retiree
- XV. 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
- XVI. Possible Action on Closed Session
- XVII. Public Comment *(limited to 10 people, not to exceed 3 minutes per person, Policy Manual, Section 2.15 (f))*
- XVIII. Adjournment

/s/Victoria Cobbett, President

Posted this ___ day of ____, 2021

Initials_____