

**LEMONT FIRE PROTECTION DISTRICT**  
**Cook, DuPage & Will Counties, Illinois**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**15900 New Avenue, Lemont Illinois**  
**July 15, 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. Swearing in Ceremony – Firefighters Windmoeller and Wingfield
- VII. Approval of Minutes – Consent Agenda
  - A. June 10, 2021, Regular meeting minutes
- VIII. Treasurer’s Report
  - A. Treasurer’s Report and Approval of bills for the period
  - B. Financial Report
  - C. Review and approve annual financial report for fiscal year 2020
  - D. Approve Treasurer’s annual statement of receipts and disbursements for fiscal year 2020
- IX. Communications or Reports from the Board
- X. Reports from the Administration
  - A. Attorney
  - B. Deputy Chief
  - C. Chief
- XI. Old Business
  - A.
- XII. New Business
  - A. Approve annual membership in the Lemont Odor Alert Network
  - B. Ratify the purchase of a Tender
  - C. Approval to purchase a replacement thermal imaging camera
- XIII. 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
- XIV. Possible Action on Closed Session
- XV. Public Comment *(limited to 10 people, not to exceed 3 minutes per person, Policy Manual, Section 2.15 (f))*
- XVI. Adjournment

/s/Victoria Cobbett, President

Posted this \_\_\_ day of \_\_\_\_, 2021

Initials \_\_\_\_\_