

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont Illinois
September 16, 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. August 19, 2021, Regular meeting minutes
 - B. August 19, 2021, Closed session 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
 - A.
- XI. New Business
 - A. Approve Lexipol policy #206, replaces Lemont Policy manual Chapter 1, sections 1.32
 - B. Approve Lexipol policy #215, replaces Lemont Policy manual Chapter 6, section 6.17
 - C. Approve Lexipol policy #701, replaces Lemont Policy manual Chapter 1, section 1.34
 - D. Approve Lexipol policy #704, replaces Lemont Policy manual Chapter 1, section 1.30 & 1.31
 - E. Approve Lexipol policy #917, replaces Lemont Policy manual Chapter 2, section 1.20
 - F. Approve Lexipol policy #1024, replaces Lemont Policy manual Chapter 1, section 1.19
 - G. Approve Citgo tax objection settlement and authorizing a signer to execute same
 - H. Adopt Resolution 21-03, Valic plan 401(a) amended and restated for IRS requirement
 - I. Approve the purchase of a Station Alerting System
 - J. Approve the installation of the Station Alerting System
 - K. Acknowledge Pension Fund’s request for annual levy
- 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
 - D. Approve Fire Chief Jareczek’s contract
- 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 _____