

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont Illinois
December 9, 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. November 11, 2021, Special meeting minutes
 - B. November 11, 2021, Regular meeting 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 21-03, Tax Levy
- XI. Old Business
 - A.
- XII. New Business
 - A. Adopt Ordinance 21-06, Abate levy for GO Bond Series 2020
 - B. Approve Health Insurance open enrollment renewal choices for FY 2022
 - C. Approve Auditors engagement letter for FY 2021 audit
 - D. Approve the conversion of the analog voter and receiver sites for all Stations
 - E. Adopt Resolution 21-04, declaring 1991 Pierce Engine surplus
- 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
 - A. Approve 2022 salary increases for non-sworn employees
- 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 _____