

**LEMONT FIRE PROTECTION DISTRICT**  
**Cook, DuPage & Will Counties, Illinois**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**15900 New Avenue, Lemont Illinois**  
**February 17, 2022**  
**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. January 20, 2022, Regular meeting minutes
  - B. January 20, 2022, 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
- XI. Old Business
  - A.
- XII. New Business
  - A. Ratify the purchase of mapping software
  - B. Approve renewal cost for Cordico wellness app
  - C. Approve annual cost for landscaping at all Stations
  - D. Approve renewal cost for Lexipol
  - E. Approve amendments to Lexipol policy #704, Information technology use
  - F. Approve Lexipol policy #705, Mobile data terminal, as LFPD policy
  - G. Authorize the Board of Fire Commissioners to appoint (1) to the rank of Lieutenant
- 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 \_\_\_\_, 2022

Initials \_\_\_\_\_