

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont Illinois
August 18 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. July 21, 2022, Regular meeting minutes
 - B. July 21, 2022, Closed session minutes
 - C. July 25, 2022, Special meeting 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. Engine purchase update
 - B. Approve IT services for Microsoft 365
 - C. Adopt Ordinance 22-01, Annexing certain territory
- XII. Closed Session
 - A. Discussion on probable or pending litigation
 - B. Appointment, employment, compensation, performance or dismissal of an employee
 - C. Acquisition of property
 - D. Review Fire Chief Contract
 - E. Consider and/or act upon Chief application
- XIII. Possible Action on Closed Session
 - A. Approve Fire Chief Contract
 - B. Possible action on new Fire Chief application
- 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 ____, 2022

Initials_____