

**LEMONT FIRE PROTECTION DISTRICT**  
**Cook, DuPage & Will Counties, Illinois**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**15900 New Avenue, Lemont Illinois**  
**October 20, 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. Swearing in Ceremony – BC Moses, Lt. Holtz, Lt. Flood
- VI. Public Comment *(limited to 10 people, not to exceed 3 minutes per person, Policy Manual, Section 2.15 (f))*
- VII. Approval of Minutes – Consent Agenda
  - A. September 15, 2022, Regular meeting minutes
  - B. September 15, 2022, Closed session minutes
  - C. September 22, Special meeting minutes
  - D. September 22, Closed session minutes
- VIII. Treasurer’s Report
  - A. Treasurer’s Report and Approval of bills for the period
  - B. Financial Report
- 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. Appoint a Deputy Local Election Officer
  - B. Adopt Lexipol policy #322, Child Abuse as Lemont FPD policy
  - C. Adopt Lexipol policy #318, Abandoned Newborn Infant Protection as Lemont FPD policy
  - D. Approve Mechanic job description
  - E. Acknowledge Pension Fund’s request for annual levy
- XIII. 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 Tasso contract
- XIV. Possible Action on Closed Session
  - A. Approve Fire Chief Tasso contract
- 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 \_\_\_\_\_