

**LEMONT FIRE PROTECTION DISTRICT**  
**Cook, DuPage & Will Counties, Illinois**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**15900 New Avenue, Lemont Illinois**  
**November 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. Swearing in Ceremony – Fire Chief Tasso**  
**Retirement recognition – Trustee Kasperski**
- VII. Public Comment** *(limited to 10 people, not to exceed 3 minutes per person, Policy Manual, Section 2.15 (f))*
- VIII. Approval of Minutes – Consent Agenda**
  - A. October 20, 2022, Regular meeting minutes**
  - B. October 20, 2022, 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. Budget Hearing**
  - A. Adopt Ordinance 22-06, Budget Fiscal Year 2023**
- XI. Old Business**
  - A. Consider and approve authorization to enter into real estate agreement to purchase property**
- XII. New Business**
  - A. Adopt Ordinance 22-04, Salary, Appendix A**
  - B. Adopt Ordinance 22-05, BOT schedule of regular meetings FY 2022**
  - C. Discussion and possible action on Property Liability Insurance renewal**
  - D. Adopt Resolution 22-07, declare 2008 Ford Explorer surplus**
  - E. Ratify the purchase of thermal imaging camera**
  - F. Ratify the purchase of MES**
  - G. Approve the cost of LT and BC promotional testing**
  - H. Approve contract with James Howard, Governmental Accounting, Inc.**
  - I. Discussion/Approve proposal for Phase I Environmental Site Assessments from APTIM for properties, 15783 & 15747 W. 127<sup>th</sup> Street and 1051 Internationale Parkway**
  - J. Discussion/Approve proposal from Testing Service Corporation**
- 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. Collective Bargaining**
- XIV. Possible Action on Closed Session**
  - A. Possible action on Trustee candidates**
- 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\_\_\_\_\_