

**LEMONT FIRE PROTECTION DISTRICT**  
**Cook, DuPage & Will Counties, Illinois**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**15900 New Avenue, Lemont Illinois**  
**December 8, 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 – Trustees Tholotowski and Bernacchi
- VI. National VFW awards – Lt. Elshareif and FF Gubbins
- 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. November 17, 2022, Special meeting minutes
  - B. November 17, 2022, Regular meeting minutes
  - C. November 17, 2022, Closed session minutes
  - D. November 28, 2022 Special Meeting minutes
  - E. November 28, 2022, Closed session minutes
- IX. Treasurer’s Report
  - A. Treasurer’s Report and Approval of bills for the period
  - B. Financial Report
- X. Communications or Reports from the Board
- XI. Reports from the Administration
  - A. Attorney
  - B. Deputy Chief
  - C. Chief
- XII. Levy Hearing
  - A. Adopt Ordinance 22-07, Levy Ordinance
- XIII. Old Business
  - A.
- XIV. New Business
  - A. Appointment of a Secretary and Treasurer of the Board
  - B. Approve engagement letter for Audit services fiscal year 2022
  - C. Ratify the purchase of escape SCBA packs for confined space rescue
  - D. Approval for the purchase of a Fire Engine
  - E. Approve Initial Employment Agreements for Probationary Firefighters
  - F. Adopt Ordinance 22-08, Abate levy for GO Bonds Series 2020
  - G. Approve Health Insurance open enrollment renewal choices for FY 2023
- XV. 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
- XVI. Possible Action on Closed Session
  - A. Possible action Collective Bargaining Agreement
  - B. Possible action on settlement agreement
- XVII. Public Comment *(limited to 10 people, not to exceed 3 minutes per person, Policy Manual, Section 2.15 (f))*
- XVIII. Adjournment

/s/Victoria Cobbett, President

Posted this \_\_\_ day of \_\_\_\_, 2022

**Initials** \_\_\_\_\_