

**LEMONT FIRE PROTECTION DISTRICT**  
**Cook, DuPage & Will Counties, Illinois**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**15900 New Avenue, Lemont Illinois**  
**February 16, 2023**  
**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 19, 2023 Regular 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. Discussion of Pension Board vacancy
  - B. Approve to hire mechanic
  - C. Ratify renewal cost for FlowMsp
  - D. Approve renewal cost for Lexipol
  - E. Ratify renewal cost for mapping software
  - F. Ratify cost for a class on ArcGIS
  - G. Ratify cost for replacement desktop work stations
  - H. Approve amendments to Lexipol policy #1004.3.2, Longevity Pay
  - I. Approve amendments to Lexipol policy #1005.5, Personal Days
  - J. Approve amendments to Lexipol policy #1046.6, Sick Leave Benefits
- XII. Closed Session
  - A. Discussion on probable or pending litigation
  - B. Appointment, employment, compensation, performance or dismissal of an employee
  - C.
- XIII. Possible Action on Closed Session
- 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 \_\_\_\_, 2023

Initials \_\_\_\_\_