

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont Illinois
April 20, 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. Swearing in Ceremony – Firefighter/Paramedic Brandon Davis
- 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. March 16, 2023 regular meeting minutes
- VIII. Treasurer’s Report
 - A. Treasurer’s Report and Approval of bills for the period
 - B. Financial Report
 - C. Report from Accountant
- 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. Approve Lexipol policy #1021, Wellness and Fitness Program, as LFPD policy
 - B. Approve amendments to Lexipol policy #1004, Salary, Wage and Educational Incentive
 - C. Approve amendments to Lexipol policy #1005, Paid Time Off and other Leaves
 - D. Ratify the purchase of a work bench for vehicle maintenance shop
 - E. Ratify the purchase of AED’s for Engines 911 and 931
 - F. Ratify the purchase to replace the Cisco Firewall
 - G. Ratify the purchase to replace a Thermal Imaging Camera
 - H. Approve the 2023 lawn maintenance contract with Beary Landscaping
 - I. Approve annual ESO Solutions renewal for EMS & Fire reporting software
 - J. Adopt Resolution #23-01, opposing HB2121 and SB2170
 - K. Adopt Ordinance #23-02, MABAS agreement
 - L. Approval to replace retiring Firefighter
 - M. Approve proposal for Phase II Environmental Site Assessments from APTIM for properties, 15783 & 15747 W 127th Street
- XIII. Closed Session
 - A. Discussion on probable or pending litigation
 - B. Appointment, employment, compensation, performance, or dismissal of an employee
- XIV. Possible Action on Closed Session
- 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 ____, 2023

Initials _____