

**LEMONT FIRE PROTECTION DISTRICT**  
**Cook, DuPage & Will Counties, Illinois**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**15900 New Avenue, Lemont Illinois**  
**August 17, 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. July 20, 2023 regular meeting minutes**
- VII. Treasurer’s Report**
  - A. Treasurer’s Report and Approval of bills for the period**
  - B. Financial Report**
  - C. Review and approve annual financial report for FY 2022**
- 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. Ratify the RFID Pro annual subscription**
- 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**
- XVI. Adjournment**

/s/Joseph Falese, President

Posted this \_\_\_ day of \_\_\_\_, 2023

Initials\_\_\_\_\_