

**LEMONT FIRE PROTECTION DISTRICT**  
**Cook, DuPage & Will Counties, Illinois**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**15900 New Avenue, Lemont Illinois**  
**November 9, 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. October 19, 2023, Regular meeting minutes**
  - B. October 19, 2023, Closed session minutes**
- VII. Treasurer’s Report**
  - A. Treasurer’s Report and Approval of bills for the period**
  - B. Financial Report – James Howard**
- VIII. Communications or Reports from the Board**
- IX. Reports from the Administration**
  - A. Attorney**
  - B. Deputy Chief**
  - C. Chief**
- X. Budget Hearing**
  - A. Adopt Ordinance 23-06, Budget Fiscal Year 2024**
- XI. Old Business**
- XII. New Business**
  - A. Adopt Ordinance 23-08, Abate levy for GO Bonds Series 2020**
  - B. Adopt Ordinance 23-05, Salary, Appendix A**
  - C. Adopt Ordinance 23-09, BOT schedule of regular meetings FY 2024**
  - D. Amend Lexipol policy #1003.18, Administrative Assistant job description**
  - E. Ratify replacement of fire alarm panel at Station 4**
  - F. Ratify annual emergency generator service and repairs**
  - G. Ratify the purchase from ULINE of equipment for new HazMat truck Budgeted item**
  - H. Ratify the purchase from Home Depot of Equipment for new HazMat truck Budgeted item**
- XIII. Levy Hearing**
  - A. Adopt Ordinance 23-07, Levy Ordinance**
- XIV. Closed Session**
  - A. Appointment, employment, compensation, performance, or dismissal of an employee**
- XV. Possible Action on Closed Session**
- XVII. Adjournment**

/s/Joseph Falese, President

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

Initials \_\_\_\_\_