

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
SPECIAL MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont, IL 60439
September 14, 2023
3:00 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. Closed Session**
 - A. Evaluation of Fire Chief**
- VII. Action on closed session**
- VIII. Adjournment**

/s/Joseph Falese, President

Posted this ____ day of ____, 2023

Initials _____