

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF SEPTEMBER 1, 2020
SPECIAL MEETING OF THE BOARD OF TRUSTEES**

CALL TO ORDER: Trustee Victoria Cobbett called the special meeting of the Board of Trustees of the Lemont Fire Protection District to order on September 1, 2020 at 4:04 PM. The meeting was conducted at 15900 New Avenue, Lemont, Illinois.

Trustee Cobbett led the Pledge of Allegiance.

ROLL CALL: On call of roll Trustees Victoria Cobbett, Glenn Bergmark, Mike Kasperski, Dan Tasso and Dan Tholotowsky.

OTHERS PRESENT: Chief Frank Jareczek, Deputy Chief Matt Peksa, Deputy Chief John Truffa, Attorney Tom Gilbert, Mr. Eric Anderson, and Recording Secretary Carla Clark.

APPROVAL OF AGENDA: A motion was made by Trustee Bergmark to approve the agenda, seconded by Trustee Tasso. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Trustee Tholotowsky, yes. Motion carried.

OLD BUSINESS: A motion was made by Trustee Kasperski to adopt Ordinance 20-03, an ordinance authorizing the issuance of General Obligation Bonds (Alternate Revenue Source) of the Lemont Fire Protection District, Cook, DuPage and Will Counties, Illinois, in an aggregate principal amount not to exceed \$3,550,000 for the purpose of altering, repairing, improving and equipping existing facilities, including the acquisition of rolling stock, seconded by Trustee Bergmark. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Tasso, yes. Trustee Kasperski, yes. Motion Carried.

Trustee Cobbett called for a public hearing (BINA) to be held at 6:00 PM on the 17th day of September, 2020, at Station 1, 15900 New Ave., Lemont, IL concerning the Board's intent to sell the Bonds and to receive public comments regarding the proposal to sell the Bonds.

PUBLIC COMMENT: None

ADJOURNMENT: The meeting adjourned at 4:08 PM on a motion made by Trustee Tasso, seconded by Trustee Kasperski. Roll Call: Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Motion carried.

Approved as is / amended by the Board of Trustees on the _____ day of _____, 2020.

ATTEST:

Victoria Cobbett, President

Glenn Bergmark, Secretary