

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF OCTOBER 2, 2023
SPECIAL MEETING OF THE BOARD OF TRUSTEES**

CALL TO ORDER: Trustee Joseph Falese called the special meeting of the Board of Trustees of the Lemont Fire Protection District to order on October 2, 2023, at 2:00 PM. The meeting was conducted at 15900 New Avenue, Lemont, IL.

Trustee Falese led the Pledge of Allegiance.

ROLL CALL: On call of roll Trustees Joseph Falese, Ray Negrete, Linda Bernacchi, Michael Smollen, and Dan Tholotowsky.

OTHERS PRESENT: Fire Chief Dan Tasso and Recording Secretary Lisa Gabor.

PUBLIC COMMENT: None

APPROVAL OF AGENDA: A motion was made by Trustee Bernacchi to approve the agenda, seconded by Trustee Smollen. Roll Call: Trustee Falese, yes. Trustee Negrete, yes. Trustee Bernacchi, yes. Trustee Tholotowsky, yes. Trustee Smollen, yes. Motion carried.

NEW BUSINESS: A motion was made by Trustee Bernacchi to adopt Resolution 23-05, A Resolution authorizing the Lemont Fire Protection District to intervene in a property Tax appeal board case, seconded by Trustee Tholotowsky. Roll Call: Trustee Falese, yes. Trustee Negrete, yes. Trustee Bernacchi, yes. Trustee Tholotowsky, yes. Trustee Smollen, yes. Motion carried.

ADJOURNMENT: The meeting adjourned at 2:07 PM on a motion made by Trustee Negrete, seconded by Trustee Bernacchi. Roll Call: Trustee Falese, yes. Trustee Negrete, yes. Trustee Bernacchi, yes. Trustee Tholotowsky, yes. Trustee Smollen, yes. Motion carried.

Approved as is / amended by the Board of Trustees on the ____ day of _____, 2023.

Joseph Falese, President

ATTEST:

Linda Bernacchi, Secretary