

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont Illinois
February 20, 2025
6:00 PM
AGENDA

- 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. January 16 2025, regular meeting minutes**
- VII. Treasurer’s Report**
 - A. Treasurer’s Report and Approval of bills for the period**
 - B. Financial Report**
 - C.**
- VIII. Communications or Reports from the Board**
- IX. Reports from the Administration**
 - A. Attorney**
 - B. Deputy Chief**
 - C. Chief**
- X. New Business**
 - A. Ratify the cost of the annual subscription to Semper Stronger**
 - B. Ratify the cost of the annual subscription to ESRI**
 - C. Ratify the cost of graphics for new cause and origin squad with Harmonic Designs**
 - D. Approve annual subscription renewal with Lexipol**
 - E. Approve proposal for Geotechnical Engineering Services with CGMT, INC**
 - F. Review and Update Lexipol Purchasing Policy 212**
 - G. Review Risk Care Management Policy 215**
 - H. Discussion and possible approval of agreement for Construction Manager Services with Stenstrom Construction Group**
 - I. Discussion and possible approval of Ordinance 25-02, abating tax heretofore levied for year 2024 to pay debt service on \$3,550,000.00 alternative revenue source bonds series 2020**
- XI. Closed Session**
- XII. Adjournment**

/s/Joseph Falese, President Posted
this ____ day of ____, 2025
Initials _____