

**LEMONT FIRE PROTECTION DISTRICT**  
**Cook, DuPage & Will Counties, Illinois**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**15900 New Avenue, Lemont IL 60439**  
**October 20, 2016**  
**7:00 PM**

**A G E N D A**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of the Agenda**
- V. Swearing in Ceremony – Lt. Ganz, BC Jareczek and Trustee Tholotowsky**
- VI. Public Comment**
- VII. Approval of Minutes – Consent agenda**
  - A. September 15, 2016, Regular meeting minutes**
  - B. October 6, 2016, Special meeting minutes**
  - C. October 6, 2016, Closed session minutes**
- VIII. Treasurer’s Report**
  - A. Appoint a Treasurer to the Board of Trustees**
  - B. Treasurer’s Report and Approval of bills for the period**
  - C. Financial Report**
- IX. Communications or Reports from the Board**
  - A. Presentation of service plaque – Keith Latz and William Ward**
- X. Reports from the Administration**
  - A. Attorney**
  - B. Deputy Chief**
  - C. Chief**
- XI. Old Business**
  - A.**
- XII. New Business**
  - A. Approval to purchase a BullsEye digital fire extinguisher training system**
  - B. Appointment of a local Election Official for the consolidated election on April 4, 2017**
  - C. Approval to hire a full-time Fire Marshal**
  - D. Discussion and possible action regarding the appointment of a Pension Trustee**
  - E. Adopt Resolution 16-03, declaring 1996 ladder truck surplus**
  - F. Approve bill for Engine 911 repairs**
- XIII. Closed Session**
  - A. Discussion on probable or pending litigation**
  - B. Collective Negotiations for one or more classes of employees**
  - C. Appointment, employment, compensation, performance or dismissal of an employee**
- XIV. Possible Action on Closed Session**
- XV. Public Comment**
- XVI. Adjournment**

/s/Victoria Cobbett, President

Posted this \_\_\_day of \_\_\_\_, 2016

Initials \_\_\_\_\_