

**LEMONT FIRE PROTECTION DISTRICT**  
**Cook, DuPage & Will Counties, Illinois**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**15900 New Avenue, Lemont IL 60439**  
**November 10, 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. Fischer**
- VI. Public Comment**
- VII. Approval of Minutes – Consent agenda**
  - A. October 17, 2016, Special meeting minutes**
  - B. October 20, 2016, Regular meeting minutes**
- VIII. Treasurer’s Report**
  - A. Treasurer’s Report and Approval of bills for the period**
  - B. Financial Report**
- IX. Communications or Reports from the Board**
- X. Reports from the Administration**
  - A. Attorney**
  - B. Deputy Chief**
  - C. Chief**
- XI. Budget Hearing**
  - A. Adopt Ordinance 16-02, Budget fiscal year 2017**
- XII. Old Business**
  - A.**
- XIII. New Business**
  - A. Discussion and possible action on Property Liability Insurance renewal**
  - B. Discussion and possible action on Ad & D Insurance renewal for part-time employees**
  - C. Discussion and possible action on Worker Compensation Insurance renewal**
  - D. Approve bill for Engine 911 repairs**
- XIV. 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**
- XV. Possible Action on Closed Session**
  - A. Approve 2017 salary increases for non-bargaining employees**
- XVI. Public Comment**
- XVII. Adjournment**

/s/Victoria Cobbett, President

Posted this \_\_\_ day of \_\_\_\_, 2016

Initials\_\_\_\_\_