

**LEMONT FIRE PROTECTION DISTRICT**  
**Cook, DuPage & Will Counties, Illinois**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**15900 New Avenue, Lemont IL 60439**  
**June 15, 2017**  
**6:00 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
  - A. Fire Commissioner – Hilger – Trustee Tasso
- VI. Public Comment
- VII. Approval of Minutes – Consent agenda
  - A. May 18, 2017, Regular meeting minutes
  - B. May 18, 2017, Closed session minutes
- VIII. Treasurer’s Report
  - A. Treasurer’s Report and Approval of bills for the period
  - B. Financial Report
  - C. Approve annual Treasurer’s statement
  - D. Approve Audit for fiscal year 2016
- IX. Communications or Reports from the Board
- X. Reports from the Administration
  - A. Attorney
  - B. Deputy Chief
  - C. Chief
- XI. Old Business
  - A.
- XII. New Business
  - A. Approve Administrative Assistant job description
  - B. Approve full-time position of Administrative Assistant
  - C. Amend Board of Trustees policy manual, Chapter 1 and Chapter 3
  - D. Approve conference cost to IAFF conference in Peoria for Trustee Tholotowsky/Tasso
  - E. Approve Intergovernmental agreement with taxing bodies for property tax cases
  - F. Adopt Resolution 17-04, Prevailing wage
  - G. Approve repairs to Station 1 sign and light pole
  - H. Approve renewal of Lemont OAN membership
  - I. Adopt Ordinance 17-02, Amending Ordinance 16-01, adopting 2015 edition of the International Fire Code
  - J. Approve (2) HVAC roof top units at Station 1
- XIII. Closed Session
  - A. Discussion on probable or pending litigation
  - B. Appointment, employment, compensation, performance or dismissal of an employee
  - C. Review Fire Chief Rimbo contract extension and evaluations
- XIV. Possible Action on Closed Session
  - A. Approve Fire Chief Rimbo contract
- XV. Public Comment
- XVI. Adjournment

/s/Victoria Cobbett, President

Posted this \_\_\_ day of \_\_\_\_, 2017

Initials \_\_\_\_\_