



NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING
261 E. MAPLE STREET, FIRE STATION #1
AGENDA
Monday, October 19, 2020 7:00 PM

PLEDGE OF ALLEGIANCE

- I. Trustee's Roll Call
(This meeting is being recorded)

Special Presentation

- II. Public Comments
-Three speakers three minutes each

- III. Treasurer's Report

- IV. Secretary's Report
Minutes from 9/21/20 Meeting

- V. Fire Chief's Report
A. Vehicle Report
B. Facility Report
C. Administration Report

- VI. Deputy Chief's Report

- VII. Old Business
A. Discussion/Possible Action on Zoll AED's

- VIII. New Business
A. Consider and approve personnel service contract for the fire District
B. Consider and approve Battalion Chief's work agreement
C. Determine amount to be levied for tax year 2020
D. Receive tentative budget for physical year 2021

- IX. Fire Commissioner's Report

- X. Foundation Report

- XI. Trustees Comments

- XII. Roll Call: Monday, November 16, 2020 – 7:00 p.m.

- XIII. Adjournment

- XIV. Closed Session – Roll Call vote (if needed) for Closed Session:

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|--|--|--|
| <input type="checkbox"/> Specific Personnel | <input type="checkbox"/> Collective Bargaining Matters | <input type="checkbox"/> Real Estate Acquisition (if needed) |
| <input type="checkbox"/> Disc. Closed Sess. Min. | <input type="checkbox"/> Investments | <input checked="" type="checkbox"/> Litigation |
| <input type="checkbox"/> Security | <input type="checkbox"/> Professional Ethics | <input type="checkbox"/> Insurance. Claims/Reserves |
| <input type="checkbox"/> Evidence/Testimony | | |

Last Ordinance: 1/20/20 – Ratification of Ordinance No. 268-1

Last Resolution: 6/15/20 – Resolution 20-03 Authorizing the Addition of the IPPFA Deferred Compensation Plan