



NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING
261 E. MAPLE STREET, FIRE STATION #1
AGENDA
Monday, November 15, 2021 6:00 PM

PLEDGE OF ALLEGIANCE

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

Hearing on Tentative Budget for Calendar Year 2022

- II. Public Comments
-Three speakers three minutes each
- III. Treasurer's Report
- IV. Secretary's Report
-October 18, 2021 Minutes
- V. Fire Chief's Report
A. Vehicle Report
B. Facility Report
C. Administration Report
- VI. Deputy Chief's Report
- VII. Old Business
- VIII. New Business
A. Adopt Budget and Appropriation Ordinance for Calendar Year 2022
B. At 6:30 P.M. Truth in Taxation Hearing
C. Adopt Levy for Tax Year 2021
D. Authorize hiring and appointing Lieutenant
E. Chief's Contract & Evaluation
- IX. Standards of Cover
- X. Foundations
- XI. Fire Commissioner's Report
- XII. Trustees Comments
- XIII. Roll Call: December 20, 2021 – 6:00 p.m.
- XIV. Adjournment
- XV. Closed Session – Roll Call vote (if needed) for Closed Session:

- | | | |
|--------------------------------------------------------|--------------------------------------------------------|--------------------------------------------------------------|
| <input checked="" 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 type="checkbox"/> Litigation |
| <input type="checkbox"/> Security | <input type="checkbox"/> Professional Ethics | <input type="checkbox"/> Insurance. Claims/Reserves |
| <input type="checkbox"/> Evidence/Testimony | | |