



NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING
261 E. MAPLE STREET, FIRE STATION #1

AGENDA

Monday, November 20, 2017 7:00 PM

PLEDGE OF ALLEGIANCE

- I. Trustee's Roll Call
(This meeting is being recorded)
- II. Public Comments
-Three speakers three minutes each
- III. Treasurer's Report
- IV. Secretary's Report
- 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. Hearing on the tentative Budget
 - B. Consider and adopt Budget & Appropriation ordinance for Calendar Year 2018
 - C. Consider and Adopt Levey for 2017
 - D. Contract for Phone System
 - E. Accountant Change
 - F. Chief's Contract & Evaluation
 - G. Battalion Chief's Work Agreement
 - H. Administrative Raises
- IX. Fire Commissioner's Report
- X. Foundation Report
- XI. Trustees Comments
- XII. Roll Call: Monday, December 18, 2017– 7:00 p.m.
- XIII. Adjournment
- XIV. Closed Session – Roll Call Vote (if needed) for Closed Session:
 - X Personnel
 - X Service Contracts
 - ☐ Disc. Closed Sess.Min.
 - ☐ Security
 - ☐ Evidence/Testimony
 - ☐ Investments
 - ☐ Professional Ethics
 - ☐ Real Estate Acquisition (if needed)
 - ☐ Litigation
 - ☐ Insur.Claims/Reserves

Last Ordinance: 5/15/17 – Ordinance #247 – Intergovernmental agreement IDOT I80 & Rt. 6

Last Resolution: 10/16/17– Resolution #17-05 – Authorizing representation before the Will County Board of Review