



NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING
261 E. MAPLE STREET, FIRE STATION #1
AGENDA
Monday, May 15, 2023 6:00 PM

PLEDGE OF ALLEGIANCE

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

Special Presentation

Reorganization of Board

- II. Public Comments
-Three speakers three minutes each
- III. Treasurer's Report
- IV. Secretary's Report
-April 17, 2023 Minutes
- V. Fire Chief's Report
- VI. Deputy Chief's Report
- VII. Old Business
A. Discussion/ Possible Action Trustee's Policy Manual
B. Discussion/ Possible Action Job Descriptions
- VIII. New Business
A. Discussion/ Possible Action Investment Management Services
B. Discussion/ Possible Action 2022 Audit
C. Discussion/ Possible Action Reappointment of Joe Levey to Pension Board
D. Discussion/ Possible Action 2023 Illinois Fire Service Conference Attendance for Chief and Deputy Chief's
E. Discussion/ Possible Action Pension Payroll Correction
- IX. Fire Commissioner's Report
- X. Trustees Comments
- XI. Roll Call: Monday, June 19, 2023 – 6:00 p.m.
- XII. Adjournment
- XIII. 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 type="checkbox"/> Litigation |
| <input type="checkbox"/> Security | <input type="checkbox"/> Professional Ethics | <input type="checkbox"/> Insurance. Claims/Reserves |
| <input type="checkbox"/> Evidence/Testimony | | |