



**Lockport Township Fire Protection District
Will County, IL
Board of Trustee Meeting**

AGENDA

**Regular Meeting
Wednesday, June 26, 2019 6:00 P.M.**

- | | Information/
Discussion | Possible
Action |
|---|--|---|
| A. Call to Order | | |
| B. Pledge of Allegiance
Flag Salute and moment of silence to honor the past and present members of the Lockport Township Fire Protection District, and those serving in the US Military Service. | | |
| C. Roll Call of Trustees | | Action |
| D. Recognize members of the Press | | |
| E. Matters of the Public

Public Hearing 2019-2020 Budget and Appropriation Ordinance | | Action |
| F. 19-64 Consent Agenda
All items on the Consent Agenda are considered to be routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Trustee so requests, in which event, the item will be removed from the Consent Agenda and considered as the first item after the approval of the Consent Agenda.

1. Special Meeting Minutes May 20, 2019
2. Regular Meeting Minutes May 22, 2019
3. Approval of Bills \$391,712.87
4. Approval of Disbursements \$354,038.32 | | Action |
| G. Treasurer's Report | Information | Action |
| H. Attorney's Report | | |
| I. Staff Reports | | |
| J. Unfinished Business
19-41 Election of Board President
18-40 Pierce Fire Apparatus Corrosion Issues
19-15 Station 3 / Phase 2 | Information
Information | Action
Action
Action |

19-45 Fire Commissioner Appointment	Information	Action
19-52 Possible Revocation of Resolution 2019-18	Information	Action
19-57 Salary & Benefits for Employees holding the Rank of Battalion Chief Ordinance 2019-04	Information	Action
19-58 Battalion Chief's Working Agreement	Information	Action
19-59 Deputy Chief's Working Agreement	Information	Action
K. New Business		
19-65 Semi-Annual review of Closed Session Minutes	Information	Action
19-66 Approval of Budget & Appropriation Ordinance No. 2019-03 for the fiscal year beginning May 1, 2019 and ending April 30, 2020	Information	Action
19-67 Possibly Hiring 6 Firefighters	Information	Action
19-68 Financing Seagrave	Information	Action
Closed Session		Action
1. Discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District (5 ILCS 120/2(c)(1)). 2. Collective negotiating matters (5 ILCS 120/2(c)(2)). 3. Setting of a price for sale, purchase or lease of real property (5 ILCS 120/2(c)(5)). 4. Pending, probable or imminent litigation (5 ILCS 120/2(c)(11)).		
L. Possible action on items discussed in Closed Session		Action
M. 19-70 Adjournment		Action

Meeting Location:
Lockport Township Fire Protection District
District Administration
19623 Renwick Road
Lockport, IL 60441

In accordance with the provisions of the Americans with Disabilities Act, any individual who is in need of a reasonable accommodation in order to participate in or benefit from attendance at a public meeting of the Lockport Township Fire Protection District should contact the District Administrative Office at 815-838-3287 as soon as possible before the meeting date.