



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

AGENDA

**Regular Meeting
Wednesday, September 26, 2018 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

Completion of Probation Firefighter/Paramedic Badge
Pinning: Daniel Gierlowski, Jason Pawlowski,
Christopher Isabelli, Ryan Mars, James Baumgartner,
Lucas Reitsma, Joseph Schwinger, Edgar Rojas

Oath of Office Firefighter/Paramedics:
Christopher Edgar, Brandon Rygh, Jason McCann,
Jason Warren, Nicholas Camilli, Charles Spicer | | Action |
| F. 18-83 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. Regular Meeting Minutes August 22, 2018
2. Closed Session Minutes August 22, 2018
(Approve but not released)
3. Approval of Bills \$437,679.36
4. Approval of Disbursements \$87,656.58 | | Action |
| G. Treasurer's Report | | Action |

H. Attorney's Report	Information	
I. Staff Reports	Information	
J. Committee Reports		
1. C.B. Negotiation (Randich)	Information	
K. Unfinished Business		
17-118 Information on the Fire Boat	Information	
18-06 Review Bids/Possibly award bid for Station 3 repairs	Information	Action
18-40 Pierce Fire Apparatus Corrosion Issues	Information	Action
18-69 Review Bids/Possibly award bid for SCBA Compressor	Information	Action
18-81 Review Bids/ Possibly award LED Lighting Bid	Information	Action
L. New Business		
18-84 Destruction of August 24, 2016 verbatim record Of Closed Session Minutes		Action
18-85 Approval of Chief Officers and Trustee Palya to Attend the Fire Chiefs Conference in Peoria October 14 th -17 th		Action
18-86 SCBA Bid Approval	Information	Action
Closed Session		
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)).		
M. Possible action on items discussed in Closed Session		Action
N. 18-87 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.



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