



**BOARD OF TRUSTEES  
REGULAR MEETING  
Thursday, November 20, 2025  
711 Penfield Street  
7:00 PM**

Visitors are always welcome to all public meetings of the District Trustees. The Board encourages participation by the public relative to matters on the agenda during the debate of those matters. The President will recognize the Trustees first, then the employees or other District officials, and then the interested party.

To comment on an issue not on the agenda, the President will call upon persons wishing to speak during section I, General Public. The interested party will stand, identify themselves and make their comment.

In order to give proper consideration to all items on the agenda, the President will limit participants to 3 minutes per person with a limit of only 5 people allowed to comment in a debate and will close off protracted, repetitive, irrelevant or abusive remarks.

**ORDER OF BUSINESS**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. APPROVAL OF MINUTES
  - 1. Regular Meeting 10/23/25
- E. TREASURERS REPORT
- F. APPROVAL OF BILLS

**DISTRICT TRUSTEES' AGENDA**

- G. NON-DISCUSSION AGENDA

1. **Fire Chief's Report**
2. **Deputy Chief's Report**
3. **Assistant Chief's Report**

#### H. DISCUSSION AGENDA

1. Committee Reports
  - A. **Personnel-**
  - B. **Public Relations-**
  - C. **Communication-**
  - D. **Village Liaison-**
  - E. **Legal Update-**
  - F. **Pension Board –**

#### I. GENERAL PUBLIC

#### J. UNFINISHED BUSINESS

1. Donations

#### K. CLOSED SESSION – If needed

#### L. NEW BUSINESS

1. R.C. Wegman presentation on the fire station roofing issue resolution.
2. Discussion and possible action on the resolution to the fire station roofing issue.
3. Public hearing on allowing acceptance of payments by credit or debit cards.
4. Discussion and possible approval of Ordinance allowing acceptance of payment by credit card and debit cards.
5. Discussion on and possible approval of 2025 levy ordinance.
6. Discussion on and possible approval of 2025 tax abatement ordinance.
7. Discussion and possible approval of contract for auditing services.
8. Discussion and possible approval of amendment to 100 Series Policy #100.3.29.
9. Discussion and possible approval of Workers' Compensation IPRF renewal 1/1/2026-1/1/2027.
10. Performance review of fire chief and review of fire chief contract.

#### M. ANNOUNCEMENT OF SCHEDULED MEETINGS/SEMINARS-

#### N. TRUSTEES' COMMENTS-

#### O. NEXT REGULAR MEETING – December 18, 2025 @7:00pm

#### P. ADJOURNMENT- \_\_\_\_\_, \_\_\_\_\_ @\_\_\_\_\_ PM

Michael Waterman  
Secretary, Board of Trustee

11/17/25  
3:00PM AJK