



**BOARD OF TRUSTEES
REGULAR MEETING
Thursday, July 24, 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 6/26/25
 - 2. Closed Session 6/26/25
- E. TREASURERS REPORT
 - 1. Mack and Association Audit Proposal
- F. APPROVAL OF BILLS

**DISTRICT
PRESIDENT**
Margie Cook

DISTRICT TRUSTEES

*Bruce Becker
Dave Kolosh
Lyle Siefker
Mike Waterman*

FIRE CHIEF
Joe Falaschetti

Deputy Chief
Mike Heusing

Assistant Chief
Tim McGannon

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. Public hearing on budget and appropriations ordinance
2. Discussion and possible approval of budget and appropriations ordinance 0727-25.
3. Discussion and possible action on the proposed Illinois Fire Protection Training Ordinance.
4. Discussion and possible action on Memorandum of Understanding with E-Environmental Solutions, LLC.
5. Discussion and proposed tax abatement regarding solar facility project in the district – Earthrise Energy.

M. ANNOUNCEMENT OF SCHEDULED MEETINGS/SEMINARS-

N. TRUSTEES' COMMENTS-

O. NEXT REGULAR MEETING – August 28, 2025 @7:00pm

P. ADJOURNMENT- _____, _____ @_____ PM

Michael Waterman
Secretary, Board of Trustee
7/21/25
3:00PM AJK