BOARD OF TRUSTEES
REGULAR MEETING
Thursday, November 19, 2026
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.

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

ORDER OF BUSINESS

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF MINUTES
1. Regular Meeting 10/22/26
2. Special Meeting 11/9/26

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 –**
   - **G. Discovery Works Collaborative-**

I. GENERAL PUBLIC

J. UNFINISHED BUSINESS

1. Donations – Beecher Chamber Christmas Tree

K. CLOSED SESSION – if needed

L. NEW BUSINESS

1. Audit presentation – Mack & Associates
2. Investment update - Sawyer Falduto
3. Firefighters' Pension Investment Fund 2026 Trustee Election
4. Discussion & possible approval of 2027 IPRF Workers Compensation Renewal
5. Discussion & possible approval of 2026 tax abatement ordinance #111926-01
6. Discussion & possible approval of 2026 tax levy ordinance #111926-02
7. Declare surplus of Treadmill & Elliptical
8. Annual Fire Chief performance & contract review

M. ANNOUNCEMENT OF SCHEDULED MEETINGS/SEMINARS-

N. TRUSTEES' COMMENTS-

O. NEXT REGULAR MEETING – November and December dates to be determined

P. ADJOURNMENT- _____, _____ @_____PM

Michael Waterman
Secretary, Board of Trustees

11/16/2026
3:00PM
AJK