

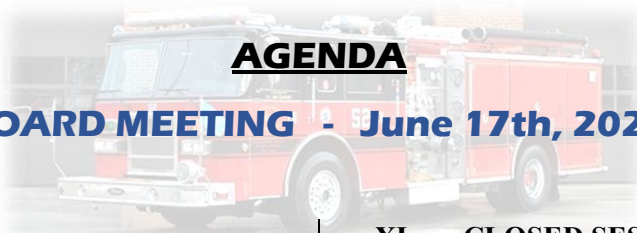


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AGENDA

REGULAR BOARD MEETING - June 17th, 2025 - 7:00 p.m.



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| <p>I. CALL TO ORDER</p> <p>II. PLEDGE OF ALLEGIANCE</p> <p>III. ROLL CALL</p> <p>IV. PUBLIC COMMENT</p> <p>V. 2025-26 Budget & Appropriations Hearing</p> <p>VI. APPROVAL OF MINUTES OF PRIOR MEETING</p> <p>a. Open / Closed Meeting May 20th, 2025</p> <p>VII. TREASURER’S REPORT</p> <p>a. Approval & Ratification of Monthly Bills</p> <p>b. Approval of Treasurer’s Report</p> <p>VIII. ATTORNEY’S REPORT</p> <p>IX. CHIEF’S REPORT</p> <p>X. NEW BUSINESS</p> <p>a. Ordinance 25-26-01 LRFD Budget & Appropriations</p> <p>b. Restructure Board of Trustee positions</p> <p>c. Board of Commissioners request for conditional offers of employment to next qualified candidates from the new eligibility register to fill current open firefighter position vacancies</p> <p>d. Fire Chief contract</p> | <p>XI. CLOSED SESSION:</p> <p><i>Compliant with Open Meetings Act - 5ILCS120/2</i></p> <p>XII. POSSIBLE ACTION FROM CLOSED SESSION</p> <p>a. Discussion/Possible action on any closed session items</p> <p>XIII. ADMINISTRATIVE ITEMS</p> <p>a. Signing of documents</p> <p>XIV. ADJOURNMENT</p> |
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