



NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING
261 E. MAPLE STREET, FIRE STATION #1
AGENDA
Monday, October 27, 2025 6:00 PM

PLEDGE OF ALLEGIANCE

- I. **Trustee's Roll Call**
(This meeting is being recorded)

Swearing In

- II. **Public Comments**
-Three speakers three minutes each
- III. **Treasurer's Report**
- IV. **Secretary's Report**
-September 22, 2025 Minutes
- V. **Fire Chief's Report**
- VI. **Deputy Chief's Report**
- VII. **Old Business**
- VIII. **New Business**
A. **Discussion and Possible Action Tax Levy Determination**
B. **Discussion and possible award of construction bids as presented by Northern Builders.**
C. **Discussion Metro Paramedic Services**
- IX. **Fire Commissioner's Report**
- X. **Trustees Comments**
- XI. **Roll Call: Monday, November 17, 2025 – 6:00 p.m.**
- XII. **Adjournment**
- XIII. **Closed Session – Roll Call vote (if needed) for Closed Session:**

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| <input type="checkbox"/> Specific Personnel | <input type="checkbox"/> Collective Bargaining Matters | <input type="checkbox"/> Real Estate Acquisition (if needed) |
| <input type="checkbox"/> Disc. Closed Sess. Min. | <input type="checkbox"/> Investments | <input type="checkbox"/> Litigation |
| <input type="checkbox"/> Security | <input type="checkbox"/> Professional Ethics | <input type="checkbox"/> Insurance. Claims/Reserves |
| <input type="checkbox"/> Evidence/Testimony | | |

Last Ordinance: 11/18/24 – Ordinance 279 Levying & Assessing Taxes for 2024
Last Resolution: 4/21/25 – Resolution 25-01 Resolution of Appreciation