



NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING
261 E. MAPLE STREET, FIRE STATION #1
AGENDA
Monday, November 17, 2025 6:00 PM

PLEDGE OF ALLEGIANCE

- I. **Trustee's Roll Call**
(This meeting is being recorded)
- II. **Public Comments**
-Three speakers three minutes each
- III. **Treasurer's Report**
- IV. **Secretary's Report**
-October 27, 2025 Minutes
-November 12, 2025 Special Meeting Minutes
- V. **Fire Chief's Report**
- VI. **Deputy Chief's Report**
- VII. **Old Business**
- VIII. **New Business**
 - A. **6:00 PM: Hearing on 2026 Tentative Budget and Appropriation Ordinance**
 - B. **Adopt Budget and Appropriation Ordinance No. 281 for Calendar Year 2026**
 - C. **Adopt Levy Ordinance No. 280 for Tax Year 2025**
- IX. **Fire Commissioner's Report**
- X. **Trustees Comments**
- XI. **Roll Call: Monday, December 15, 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