



# NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING  
261 E. MAPLE STREET, FIRE STATION #1

## AGENDA

Monday, April 20, 2026 6:00 PM

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### 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**  
-March 16, 2026, Minutes

- V. **Fire Chief's Report**

- VI. **Deputy Chief's Report**

- VII. **Old Business**

- VIII. **New Business**

- A. **Consideration of an ordinance providing for the issue and sale of approximately \$3,250,00 of General Obligation Bonds (Alternate Revenue Source) to expand and remodel Fire Station #2.**

- IX. **Fire Commissioner's Report**

- X. **Trustee Comments**

- XI. **Roll Call: Monday, May 18, 2026 – 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: 2/17/26 – Ordinance 283 Issuance of General Obligation Bonds not to exceed \$3,250,000

Last Resolution: 4/21/25 – Resolution 25-01 Resolution of Appreciation