



NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING
261 E. MAPLE STREET, FIRE STATION #1
AGENDA
Monday, June 15, 2026 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
-May 18, 2026, Minutes

V. Fire Chief's Report

VI. Deputy Chief's Report

VII. Old Business

A. Discussion/ Possible Action Administrative Staff/Training

VIII. New Business

A. Discussion/Possible Action Community Benefit Agreement with Arena Cosmos Solar LLC

IX. Fire Commissioner's Report

X. Trustee Comments

XI. Roll Call: Monday, July 20, 2026 – 6:00 p.m.

XII. Adjournment

XIII. Closed Session – Roll Call vote (if needed) for Closed Session:

☒ Specific Personnel	☐ Collective Bargaining Matters	☐ Real Estate Acquisition (if needed)
☐ Disc. Closed Sess. Min.	☐ Investments	☐ Litigation
☐ Security	☐ Professional Ethics	☐ Insurance. Claims/Reserves
☐ Evidence/Testimony		

Last Ordinance: 4/20/26 – Ordinance 284 Issue & Sale of General Obligation Bonds not to exceed \$3,250,000
Last Resolution: 4/21/25 – Resolution 25-01 Resolution of Appreciation