



NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING
261 E. MAPLE STREET, FIRE STATION #1
AGENDA
Monday, June 16, 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**
-May 19, 2025 Minutes
- V. **Fire Chief's Report**
- VI. **Deputy Chief's Report**
- VII. **Old Business**
 - A. Discussion/ Possible Action Station 62 addition and remodel
 - B. Discussion/ Possible Action on Variance Request Concerning 435 Old Hickory Road
- VIII. **New Business**
 - A. Discussion/ Possible Action on Appointment of Trustee Popp to Pension Board
 - B. Discussion/ Possible Action on Community Benefit Agreement with New Lenox Community Energy Initiative LLC.
- IX. **Fire Commissioner's Report**
- X. **Trustees Comments**
- XI. **Roll Call: Monday, July 21, 2025 – 6:00 p.m.**
- XII. **Adjournment**
- XIII. **Closed Session – Roll Call vote (if needed) for Closed Session:**

<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