



NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING
261 E. MAPLE STREET, FIRE STATION #1
AGENDA
Monday, July 20, 2026 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
-June 15, 2026, Minutes

- V. Fire Chief's Report

- VI. Deputy Chief's Report

- VII. Old Business

A. Discussion/ Possible Action Metro Contract

- VIII. New Business

A. Discussion/ Possible Action Reappointment of Marty Terlep to Fire Commissioner

B. Discussion/ Possible Action Concrete Repair Station 61

C. Discussion/ Possible Action Authorize Transfer to Charles Schwab account

- IX. Fire Commissioner's Report

- X. Trustee Comments

- XI. Roll Call: Monday, August 17, 2026 – 6:00 p.m.

- XII. Adjournment

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

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| ☒ 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