



NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING
261 E. MAPLE STREET, FIRE STATION #1
AGENDA
Monday, August 17, 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
-July 20, 2026, Minutes
-July 20, 2026, Closed Session 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 Approval of Epoxy Flooring Bid as Presented by Northern Builders
B. Discussion/ Possible Action Standards of Cover Proposal
- IX. Fire Commissioner's Report
- X. Trustee Comments
- XI. Roll Call: Monday, September 21, 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