

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 17, 2026

MINUTES OF THE REGULAR PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE NEW LENOX FIRE PROTECTION DISTRICT, COUNTY OF WILL, HELD AT FIRE STATION #1, 261 E. MAPLE STREET, NEW LENOX, ILLINOIS, IN SAID DISTRICT AT 6:00 P.M. ON TUESDAY THE 17TH DAY OF FEBRUARY 2026.

Trustees Roll Call:

| | |
|-----------------|---------|
| Trustee Sauter | Present |
| Trustee Scanlan | Present |
| Trustee Fischer | Present |
| Trustee Popp | Absent |
| Trustee Levey | Present |

Others Present:

Attorney John Motylinski, Chief Adam Riegel, DC Randolph, Brian Fischer, Matry Terlep, Brad O'Sullivan via Zoom, BC Brian Applegate, Linda Baaske.

Tuesday's meeting was called to order at 6:03 p.m. with a quorum present.

PUBLIC COMMENTS

None

TREASURER'S REPORT

Treasurer's Report for January 31, 2026. As of January 1, 2026 the beginning balance was \$9,792,020.00. The total receipts were \$258,394.00. The total disbursements were (\$1,019,256.00) The total ending cash balance as of January 31, 2026 was \$9,031,158.00. The payroll for February 6, 2026 was (\$243,340.00). Accounts Payable for February 2026 total (\$494,850.00). Cash on Deposit as of February 17, 2026 is \$8,292,968.00.

A motion was made by Trustee Scanlan seconded by Trustee Fischer to approve the January Treasurer's report as given and pay the outstanding bills for this month.

ROLL CALL:

| | |
|-----------------|-----|
| Trustee Sauter | Yea |
| Trustee Scanlan | Yea |
| Trustee Fischer | Yea |
| Trustee Levey | Yea |

Motion carried with four (4) Yeas.

ACCOUNTANT REPORT

Brad O’Sullivan presented the financial report ending January 31, 2026 via Zoom.

SECRETARY’S REPORT

Trustee Scanlan presented the meeting minutes for the January 19, 2026 Meeting.

A motion was made by Trustee Levey second by Trustee Sauter to approve the minutes of the Public Meeting of the Board of Trustees of the New Lenox Fire Protection District on Monday, January 19, 2026.

ROLL CALL:

| | |
|-----------------|-----|
| Trustee Sauter | Yea |
| Trustee Scanlan | Yea |
| Trustee Fischer | Yea |
| Trustee Levey | Yea |

Motion carried with four (4) Yeas

FIRE CHIEF’S REPORT

I’ve been working on the audit and bond issuance. We are setting up a Charles Schaub account for the bond money. Working with the commission on hiring. The ISO initial site visit was done, and flow testing is being done this Thursday with the water department. Their next meeting is March 15th.

DEPUTY CHIEF’S REPORT

DC Randolph stated the Station 2 progress started slowly with the cold but now is ahead of schedule. I stop there every morning. Monday starts the framing and tearing up the parking lot to put in storm sewers. Northern is doing a great job.

OLD BUSINESS

None

NEW BUSINESS

- A. Consideration of ordinance No 283 authorizing the issuance of General Obligation Bonds (Alternate Revenue Source) in an amount not to exceed \$3,250,000 to expand and remodel Fire Station #2.**

A motion was made by Trustee Scanlan seconded by Trustee Fischer to approve Ordinance No 283 authorizing the issuance of General Obligation Bonds (Alternate Revenue Source) in an amount not to exceed \$3,250,000 to expand and remodel Fire Station #2.

ROLL CALL:

| | |
|-----------------|-----|
| Trustee Sauter | Yea |
| Trustee Scanlan | Yea |
| Trustee Fischer | Yea |
| Trustee Levey | Yea |

Motion carried with four (4) Yeas

B. Discussion/Possible Action Deputy Chief Applegate's Contract

A motion was made by Trustee Fischer seconded by Trustee Sauter to Approve Deputy Chief Applegate's Contract.

ROLL CALL:

| | |
|-----------------|-----|
| Trustee Sauter | Yea |
| Trustee Scanlan | Yea |
| Trustee Fischer | Yea |
| Trustee Levey | Yea |

Motion carried with four (4) Yeas

C. Discussion/Possible Action Approval for Fire Marshal Brown and Life Safety Educator Tomich to attend Illinois Fire Inspectors Conference.

A motion was made by Trustee Scanlan seconded by Trustee Fischer to approve Fire Marshal Brown and Life Safety Educator Tomich to attend Illinois Fire Inspectors Conference.

ROLL CALL:

| | |
|-----------------|-----|
| Trustee Sauter | Yea |
| Trustee Scanlan | Yea |
| Trustee Fischer | Yea |
| Trustee Levey | Yea |

Motion carried with four (4) Yeas

D. Discussion/Possible Action Station 2 Sign.

Marisa is working with DC Randolph on a digital sign for Station 2.
Cost of the sign is \$13,557.11 and Installation is \$6,400.00 for a total of \$19,957.11.
We budgeted \$25,000.00 for this.

A motion was made by Trustee Fischer seconded by Trustee Scanlan to approve the purchase of a digital sign for station 2 for a total of \$19,957.11.

ROLL CALL:

| | |
|-----------------|-----|
| Trustee Sauter | Yea |
| Trustee Scanlan | Yea |
| Trustee Fischer | Yea |
| Trustee Levey | Yea |

Motion carried with four (4) Yeas

E. Discussion/Possible Action Approval of Construction Bid as Presented by Northern Builders.

This is for concrete & asphalt work at station 2.
Two (2) bids were submitted; PT Ferro was the lowest bidder at \$139,053.92.

A motion was made by Trustee Scanlan seconded by Trustee Fischer to approve the construction bid as presented by Northern Builders to PT Ferro for \$139,053.92.

ROLL CALL:

| | |
|-----------------|-----|
| Trustee Sauter | Yea |
| Trustee Scanlan | Yea |
| Trustee Fischer | Yea |
| Trustee Levey | Yea |

Motion carried with four (4) Yeas

FIRE COMMISSIONER'S REPORT

Marty Terlep stated they met on January 23 for a conditional offer to Sal and certified the list of preference points. They discussed the final eligibility list and appointment process of new hires. There are 23 on the list we are processing the top 6. The commissioners will meet next week.

TRUSTEE COMMENTS.

Trustee Sauter – None

Trustee Scanlan – None

Trustee Fischer –Thank you Brian & Marty.

Trustee Levey – Thank you to the commissioners, crews, fire prevention, financial, administrative – this wouldn't work without everyone working together.

ROLL CALL: Monday, March 16, 2026 at 6:00 pm.

Trustee Sauter Yes

Trustee Scanlan Yes

Trustee Fischer Yes

Trustee Levey Yes

The next Board of Trustees meeting will be held on Monday, March 16, 2026 at 6:00 pm.

ADJOURNMENT

Motion to adjourn by Trustee Scanlan and Seconded by Trustee Fischer at 6:31 PM

Motion Caried by voice vote.

Respectfully submitted,



Linda Baaske,
Recording Secretary