

NEW LENOX FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES MEETING  
October 16, 2023

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 MONDAY THE 16TH DAY OF OCTOBER 2023.

Trustees Roll Call:

Trustee Scanlan	Present
Trustee Levey	Present
Trustee DiFiori	Present
Trustee Sauter	Present
Trustee Minger	Absent

Others Present:

Attorney John Motylinski, Chief Adam Riegel, Deputy Chief Dennis Randolph, Linda Baaske, Marty Terlep.

Monday's meeting was called to order at 6:00 p.m. with a quorum present.

A motion was made by Trustee Sauter second by Trustee Scanlan to make Trustee Joe Levey acting president pro tempore.

**PUBLIC COMMENTS**

None

**TREASURER'S REPORT**

Treasurer's Report for September 30, 2023. As of September 1, 2023, the beginning balance was \$8,164,372.00. The total receipts were \$3,714,400.00. The total disbursements were (\$1,032,156.00). The total ending cash balance as of September 30, 2023 was \$10,846,616.00. The payroll for October 6, 2023 was (\$170,770.00). Accounts Payable for October 2023 total (\$338,984.00). Cash on Deposit as of October 16, 2023 is \$10,336,862.00.

A motion was made by Trustee DiFiori seconded by Trustee Scanlan to approve the September Treasurer report as given and pay the outstanding bills for this month.

**ROLL CALL:**

Trustee Scanlan        Yea

Trustee DiFiori	Yea
Trustee Sauter	Yea
Trustee Levey	Yea

Motion carried with four (4) Yeas.

#### **ACCOUNTANT REPORT**

James Howard presented the financial report ending September 30, 2023.  
Ed Lavin from Sawyer Falduto presented the Charles Schwab financial report.

#### **SECRETARY'S REPORT**

Meeting minutes for the September 18, 2023 Meeting.

A motion was made by Trustee Scanlan 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 September 18, 2023.

#### **ROLL CALL:**

Trustee Scanlan	Yea
Trustee DiFiori	Yea
Trustee Sauter	Yea
Trustee Levey	Yea

Motion carried with four (4) Yeas.

#### **FIRE CHIEF'S REPORT**

President/CEO of Silver Cross Hospital Ruth Colby passed away over the weekend.  
We've been working on union negotiations and working with James on the budge.

#### **DEPUTY CHIEF'S REPORT**

We've prepped all the stations for the winter, done P/M's on the heating systems. All the lots have been seal coated. Next week the install of the access control system will begin.

#### **OLD BUSINESS**

- A. Discussion/Possible Action CBA w/New Lenox Firefighters Local 5097**  
Moved to closed session.

## **NEW BUSINESS**

### **A. Discussion/Possible Action Tax Levey**

James Howard with presentation.

The board approved scheduling a truth and taxation hearing and do the publication.

## **FIRE COMMISSIONER'S REPORT**

Marty Terlep stated they have no report. Next meeting is to be determined.

## **TRUSTEE COMMENTS.**

**Trustee Levey** – Commend everyone on the job their doing & congratulations Marisa.

**Trustee Sauter** – None.

**Trustee DiFiori** – None.

**Trustee Scanlan** – None.

## **ROLL CALL: Monday, November 20, 2023 at 6:00 pm.**

Trustee Scanlan	Yes
Trustee DiFiori	Yes
Trustee Sauter	Yes
Trustee Levey	Yes

The next Board of Trustees meeting will be held Monday, November 20, 2023 at 6:00 pm.

## **ADJOURNMENT TO CLOSED SESSION**

A motion was made by Trustee DiFiori seconded by Trustee Sauter to adjourn to closed session at 6:20 pm.

Trustee Scanlan	Yea
Trustee DiFiori	Yea
Trustee Sauter	Yea
Trustee Levey	Yea

Motion carried with four (4) Yeas.

## **OPEN SESSION**

The Board of Trustees returned to open session at 6:46 pm with no action taken.

**ADJOURNMENT**

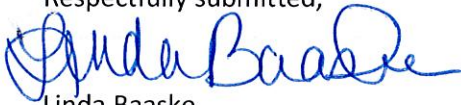
A motion was made by Trustee Scanlan seconded by Trustee Sauter to adjourn at 6:46 pm.

**ROLL CALL:**

Trustee Scanlan	Yea
Trustee DiFiori	Yea
Trustee Sauter	Yea
Trustee Levey	Yea

Motion carried with four (4) Yeas and meeting was adjourned at 6:46 pm.

Respectfully submitted,



Linda Baaske,  
Recording Secretary