

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
NOVEMBER 17, 2025

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 17TH DAY OF NOVEMBER 2025.

Trustees Roll Call:

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

Others Present:

Attorney John Motylinski, Chief Adam Riegel, DC Randolph, Brian Fischer, Brad O’Sullivan, Linda Baaske, BC Mike Parkhurst, FF/PM Luke Wroblewski.

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

A motion was made by Trustee Popp seconded by Trustee Sauter to appoint Trustee Popp as acting President and Trustee Fischer as acting Secretary.

ROLL CALL:

Trustee Sauter	Yea
Trustee Fischer	Yea
Trustee Popp	Yea

Motion carried with three (3) Yeas

PUBLIC COMMENTS

None

TREASURER’S REPORT

Treasurer’s Report for October 31, 2025. As of October 1 2025, the beginning balance was \$12,122,650.00. The total receipts were \$575,976.00. The total disbursements were (\$1,252,524.00) The total ending cash balance as of October 31, 2025 was \$11,446,102.00. The payroll for November 14, 2025 was (\$405,709.00). Accounts Payable for November 2025 total (\$308,838.00). Cash on Deposit as of November 17, 2025 is \$10,731,555.00.

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

ROLL CALL:

Trustee Sauter	Yea
Trustee Fischer	Yea
Trustee Popp	Yea

Motion carried with three (3) Yeas.

ACCOUNTANT REPORT

Brad O'Sullivan presented the financial report ending October 31, 2025.

SECRETARY'S REPORT

Trustee Fischer presented the meeting minutes for the October 27, 2025 Meeting.

A motion was made by Trustee Popp 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, October 27, 2025.

ROLL CALL:

Trustee Sauter	Yea
Trustee Fischer	Yea
Trustee Popp	Yea

Motion carried with three (3) Yeas

Trustee Fischer presented the meeting minutes for the November 12, 2025 Special Meeting.

A motion was made by Trustee Popp 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 Wednesday, November 12, 2025.

ROLL CALL:

Trustee Sauter	Yea
Trustee Fischer	Yea
Trustee Popp	Yea

Motion carried with three (3) Yeas

FIRE CHIEF’S REPORT

The past month I’ve been working on the budget with Brad and James. We have been assigned a new rep at EMS/MC. Our current rep lives in Pennsylvania, they want us to work with a local rep, so we met with Amanda Hass. I’ve also had discussions with James on the amount of money for the Bond issuance for Station 2.

DEPUTY CHIEF’S REPORT

None

OLD BUSINESS

None

NEW BUSINESS

A. 6:00 PM Hearing on 2026 Tentative Budget and Appropriation Ordinance

A motion was made by Trustee Popp seconded by Trustee Fischer to open the Hearing.

ROLL CALL:

Trustee Sauter	Yea
Trustee Fischer	Yea
Trustee Popp	Yea

Motion carried with three (3) Yeas

-No questions or comments.

A motion was made by Trustee Popp seconded by Trustee Sauter to close the Hearing.

ROLL CALL:

Trustee Sauter	Yea
Trustee Fischer	Yea
Trustee Popp	Yea

Motion carried with three (3) Yeas

B. Adopt Budget and Appropriation Ordinance No. 281 for Calendar Year 2026.

A motion was made by Trustee Sauter seconded by Trustee Fischer to Adopt Budget and Appropriation Ordinance No. 281 for Calendar Year 2026.

ROLL CALL:

Trustee Sauter Yea
Trustee Fischer Yea
Trustee Popp Yea

Motion carried with three (3) Yeas

C. Adopt Levy Ordinance No. 280 for Tax Year 2025.

A motion was made by Trustee Popp seconded by Trustee Fischer to Adopt Levy Ordinance No. 280 for Tax Year 2025.

ROLL CALL:

Trustee Sauter Yea
Trustee Fischer Yea
Trustee Popp Yea

Motion carried with three (3) Yeas

FIRE COMMISSIONER’S REPORT

Brian Fischer stated the commissioners met October 3rd and approved IO Solutions to administer the test. 30 people have applied to take the test. The test is in December; and the commissioners will meet after the 1st of the year.

TRUSTEE COMMENTS.

Trustee Sauter - None

Trustee Fischer –None

Trustee Popp – Everything is going well, thank you everyone.

ROLL CALL: Monday, December 15, 2025 at 6:00 pm.

Trustee Sauter Yes
Trustee Fischer Yes
Trustee Popp Yes

The next Board of Trustees meeting will be held on Monday, December 15, 2025 at 6:00 pm.

ADJOURNMENT

A motion was made by Trustee Popp seconded by Trustee Sauter to adjourn at 6:15 pm.

Motion carried with three (3) Yeas and meeting was adjourned at 6:15 pm.

Respectfully submitted,



Linda Baaske,
Recording Secretary