

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
APRIL 20, 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 MONDAY THE 20TH DAY OF APRIL 2026.

Trustees Roll Call:

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

Others Present:

Attorney John Motylinski, Chief Adam Riegel, DC Randolph, DC Brian Applegate & Family, DC Terry Vavra, Brian Fischer, Matry Terlep, Brad O’Sullivan, Ed Lavin, BC Dan Vanek & Family, Lt. Luke Wroblewski & Family, Linda Baaske. Black Shift station 1 & 2 crew.

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

SWEARING IN

PUBLIC COMMENTS

None

TREASURERS REPORT

Treasurer’s Report for March 31, 2026. As of March 1, 2026, the beginning balance was \$8,080,381.00. The total receipts were \$327,553.00. The total disbursements were (\$1,300,795.00) The total ending cash balance as of March 31, 2026, was \$7,107,139.00. The payroll for April 3, 2026, was (\$228,142.00). The payroll for April 17, 2026, was (\$244,122.00) Accounts Payable for April 2026 total (\$614,657.00). Cash on Deposit as of April 20, 2026, is \$6,020,218.00.

A motion was made by Trustee Fischer seconded by Trustee Sauter to approve the March 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 Popp Yea
Trustee Levey Yea

Motion carried with five (5) Yeas.

ACCOUNTANT REPORT

Brad O’Sullivan presented the financial report ending March 31, 2026.

Ed Lavin from Sawyer Falduto presented the monthly investment performance report as of March 31, 2026

SECRETARY’S REPORT

Trustee Scanlan presented the meeting minutes for the March 16, 2026, 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, March 16, 2026.

ROLL CALL:

Trustee Sauter Yea
Trustee Scanlan Yea
Trustee Fischer Yea
Trustee Popp Yea
Trustee Levey Yea

Motion carried with five (5) Yeas

FIRE CHIEF’S REPORT

On March 31st we had a storm here and received hail damage to the building and several vehicles as well as a lightening strike or a power surge on the building. The back up generator is getting fixed; we are working with the insurance company.

We are also working with the village on the land swap for a training center.

DEPUTY CHIEF’S REPORT

DC Applegate informed the board that Marisa and Jamie attended a conference where Marisa was awarded the Lonnie Jackson Public Educator Award. This is a testament of what she does in our community. We are proud and blessed to have her.

Trustee Levey recommended to Chief Riegel we give her a commendation for this.

We had a structure fire in our district in a paint booth. The sprinkler system put out the fire before we even got there. This is the second one this year where the sprinkler system saved the business.

DC Randolph stated the Station 2 project is progressing nicely. In mid-May we will move the crew into the new section and demo the old part of the station. Truck 61 shipped to LTI for rechassis. It will be out of service for 7-8 months. We received a \$35,000 check from a solar company for the purchase of a UTV with a skid unit. Lt. VanTilburg received a quote from Polaris. It will be set up to respond from the station.

OLD BUSINESS

None

NEW BUSINESS

- A. Consideration of ordinance No 284 providing for the issue and sale of approximately \$3,250,000 of General Obligation Bonds (Alternate Revenue Source) to expand and remodel Fire Station #2.**

A motion was made by Trustee Popp, second by Trustee Scanlan to approve Ordinance No 284 providing for the issue and sale of approximately \$3,250,000 of General Obligation Bonds (Alternate Revenue Source) to expand and remodel Fire Station #2.

ROLL CALL:

Trustee Sauter	Yea
Trustee Scanlan	Yea
Trustee Fischer	Yea
Trustee Popp	Yea
Trustee Levey	Yea

Motion carried with five (5) Yeas

FIRE COMMISSIONER'S REPORT

Marty Terlep stated they met on March 26th to discuss FF/PM Scott, Kevin, and James. And discussed the promotional testing for Lt. & BC.

TRUSTEE COMMENTS.

Trustee Sauter - None

Trustee Popp – Congratulations, great work at station 2.

Trustee Scanlan – Congratulations to Marisa, congratulations on the promotions tonight. It's great to see growth in the department.

Trustee Fischer –Congratulations to everyone. I went to station 2 and took a tour, it looked great.

Trustee Levey – Congratulations on the promotions, new hires, commissioners, and our financial team.

ROLL CALL: Monday, May 18, 2026, at 6:00 pm.

Trustee Sauter	Yes
Trustee Scanlan	Yes
Trustee Fischer	Yes
Trustee Popp	Yes
Trustee Levey	Yes

The next Board of Trustees meeting will be held on Monday, May 18, 2026, at 6:00 pm.

ADJOURNMENT

Motion to adjourn by Trustee Scanlan and Seconded by Trustee Popp at 6:57 PM

Motion Caried by voice vote.

Respectfully submitted,



Linda Baaske,
Recording Secretary