

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
JUNE 15, 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 15TH DAY OF JUNE 2026.

Trustees Roll Call:

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

Others Present:

Attorney John Motylinski, Chief Adam Riegel, DC Randolph, DC Brian Applegate, DC Terry Vavra, Brian Fischer, Matry Terlep, BC Mike Parkhurst, Linda Baaske.

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

PUBLIC COMMENTS

None

TREASURERS REPORT

Treasurer's Report for May 31, 2026. As of May 1, 2026, the beginning balance was \$6,223,455.00. The total receipts were \$4,034,686.00. The total disbursements were (\$3,498,732.00) The total ending cash balance as of May 31, 2026, was \$6,759,409.00. The payroll for June 12, 2026, was (\$228,598.00). Accounts Payable for June 2026 total (\$502,717.00). Cash on Deposit as of June 15, 2026, is \$6,028,094.00.

A motion was made by Trustee Fischer, seconded by Trustee Popp to approve the May 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

Motion carried with four (4) Yeas.

ACCOUNTANT REPORT

James Howard presented the financial report ending May 31, 2026, via Zoom.

SECRETARY'S REPORT

Trustee Scanlan presented the meeting minutes for the May 18, 2026, Meeting.

A motion was made by Trustee Popp, second by Trustee Fischer to approve the minutes of the Public Meeting of the Board of Trustees of the New Lenox Fire Protection District on Monday, May 18, 2026.

ROLL CALL:

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

Motion carried with four (4) Yeas

FIRE CHIEF'S REPORT

This month I'm training Brian on the BOT meeting; he's in the Chief's seat. He put together the packet and sent the emails.

I'm still working with the Village on the Station 5 land swap for the training tower.

DEPUTY CHIEF'S REPORT

DC Randolph stated that he and Chief went to Iowa to drop off the reserve ambulance at Lifeline to be rechassis, it should be back in October.

The station 2 switch over day is tomorrow morning. Everything is being moved from the old section to the completed new section. Next week Northern will start renovations of the old section.

DC Applegate stated he received the EPA live fire permits so mid-July we will do burn training at the house. IFSI will provide resources and equipment.

Brian was chosen as the Division 19 Haz Mat liaison. He has been talking with John Ruckman about becoming the new training officer.

OLD BUSINESS

A. Discussion/Possible Action Administrative Staff/Training

Moved to closed session.

NEW BUSINESS

A. Discussion/possible action Community Benefit Agreement with Arena Cosmos Solar LLC

FM Brown & DC Randolph have been working with the company. This is the third solar project. The first solar project is off Spencer they made a \$35,000.00 donation to us for the purchase of a Ranger. BC Hall and LT VanTilburg have been working on the design of the Ranger. FF Tax donated \$20,000.00 or upgrades to the vehicle.

The second solar project is across the street from that. They originally offered us a \$50,000.00 general donation; I have not had an update on that.

The third solar project is further South; they offered a \$100,000.00 donation to us which we will use to purchase a brush truck. He has been working with the Lieutenants and Lance on what is actually need on the truck. No quotes yet but we are trying to stay in the \$150,000.00 range. The 1995 Brush Truck will be sold.

A motion was made by Trustee Fischer, second by Trustee Popp to approve the Community Benefit Agreement with Arena Cosmos Solar LLC.

ROLL CALL:

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

Motion carried with four (4) Yeas

FIRE COMMISSIONER'S REPORT

Marty Terlep stated they didn't have a meeting this month.
The next meeting is July 15, 2026.

TRUSTEE COMMENTS.

Trustee Sauter - None

Trustee Popp – Great job on station 2; it looks great.

Trustee Scanlan – Good stop at the fire on Otto.

Trustee Fischer –None

ROLL CALL: Monday, July 20, 2026, at 6:00 pm.

Trustee Sauter	Yes
Trustee Scanlan	Yes
Trustee Fischer	Yes

Trustee Popp Maybe

The next Board of Trustees meeting will be held on Monday, July 20, 2026, at 6:00 pm.

ADJOURNMENT

Motion to adjourn to closed session by Trustee Fischer and Seconded by Trustee Popp at 6:26 PM.

Motion Caried by voice vote.

Motion to return to open session by Trustee Scanlan and Seconded by Trustee Popp at 7:25 PM.

Motion to adjourn by Trustee Fischer and Seconded by Trustee Popp at 7:26 PM.

Motion Caried by voice vote.

Respectfully submitted,



Linda Baaske,
Recording Secretary