

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
JULY 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 JULY 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, Brian Fischer, BC Dan Vanek, Brad O'Sullivan, Ed Lavin, FF Richardson and family, Linda Baaske.

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

SWEARING IN

FF Richardson

PUBLIC COMMENTS

None

TREASURERS REPORT

Treasurer's Report for June 30, 2026. As of June 1, 2026, the beginning balance was \$8,713,440.00. The total receipts were \$6,834,482.00. The total disbursements were (\$3,080,622.00) The total ending cash balance as of June 30, 2026, was \$12,467,300.00. The payroll for July 10, 2026, was (\$248,300.00). Accounts Payable for July 2026 total (\$877,859.00). Cash on Deposit as of July 20, 2026, is \$11,341,141.00.

A motion was made by Trustee Fischer, seconded by Trustee Scanlan to approve the June 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 June 30, 2026.

Ed Lavin from Sawyer Falduto presented the monthly investment performance report.

A motion was made by Trustee Popp, second by Trustee Sauter to approve the Monthly Investment Performance Report.

ROLL CALL:

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

Motion carried with five (5) Yeas.

SECRETARY'S REPORT

Trustee Scanlan presented the meeting minutes for the June 15, 2026, Meeting.

A motion was made by Trustee Popp, second by Trustee Levey to approve the minutes of the Public Meeting of the Board of Trustees of the New Lenox Fire Protection District on Monday, June 15, 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

The 2027 budget process has started. I have met with the BC's on upcoming projects.

We received payment from the insurance for the hail damage. The generator work is done, and I've submitted that invoice to the insurance company. The Chief's buggy is being repaired right now. DC Randolph vehicle goes in next. Foreign Fire Board purchased a skid for the UTV.

DEPUTY CHIEF'S REPORT

DC Applegate reported that Marisa attended the FEMA Advanced PIO course and is now certified. She taught two weeks of babysitting classes.
We have live fire training next week at the training house.

DC Randolph reported there is asbestos at station 2, the remodel is currently on hold while the flooring is removed Wednesday – Friday this week. They are currently working on the outside of station 2 on grass, landscaping etc.

OLD BUSINESS

A. Discussion/Possible Action Metro Contract.

Moved to closed session.

NEW BUSINESS

A. Discussion/Possible Action Reappointment of Marty Terlep to Fire Commissioner.

The Board agrees to appoint Marty Terlet for a two (2) year term.

B. Discussion/Possible Action Concrete Repair Station 1

The bid from Gallagher Asphalt is for \$19,380.00.

This was budgeted for this year.

A motion was made by Trustee Scanlan, second by Trustee Fischer to approve the bid from Gallagher Asphalt to repair concrete at Station 1 for \$19,380.00.

ROLL CALL:

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

Motion carried with five (5) Yeas.

C. Discussion/Possible Action Authorize Transfer to Charles Schwab Account.

Per Account James Howard we should transfer \$2,000,000.00 from our savings account at Old Plank Trail Bank to the Charles Schwab account for investing.

A motion was made by Trustee Fischer, second by Trustee Scanlan to approve the transfer of \$2,000,000.00 from Old Plank Trail Bank to Charles Schwab.

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

Brian Fischre stated they didn't have a meeting this month.
The next meeting should be in October.

TRUSTEE COMMENTS.

Trustee Sauter - None

Trustee Popp – Keep up the good work.

Trustee Scanlan - Congratulations to our new member.

Trustee Fischer – Keep up the good work

Trustee Levey - Keep up the good work, and congratulations.

ROLL CALL: Monday, August 17, 2026, at 6:00 pm.

Trustee Sauter	Yes
Trustee Scanlan	No
Trustee Fischer	Yes
Trustee Popp	Yes
Trustee Levey	Yes

The next Board of Trustees meeting will be held on Monday, August 17, 2026, at 6:00 pm.

ADJOURNMENT

Motion to adjourn to closed session by Trustee Sauter and Seconded by Trustee Fischer at 6:39 PM.

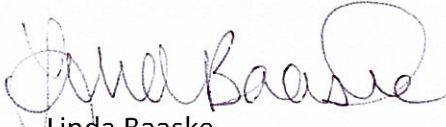
Motion Carried by voice vote.

Motion to return to open session at 7:37 PM.

Motion to adjourn by Trustee Fischer and Seconded by Trustee Scanlan at 7:38 PM.

Motion Caried by voice vote. Adjourned at 7:38 PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Linda Baaske".

Linda Baaske,
Recording Secretary