

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
AUGUST 17, 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 17TH DAY OF AUGUST 2026.

Trustees Roll Call:

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

Others Present:

Attorney John Motylinski, Chief Adam Riegel, DC Randolph, DC Brian Applegate, Marty Terlep, BC Michael Parkhurst, Brad O'Sullivan, FF Oehler, FF Richards, FF Ullrich, Laura Ward.

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 July 31, 2026. As of July 1, 2026, the beginning balance was \$12,467,300.00. The total receipts were \$714,130.00. The total disbursements were (\$1,564,217.00) The total ending cash balance as of July 31, 2026, was \$11,617,214.00. The payroll for August 7, 2026, was (\$257,565.00). Accounts Payable for August 2026 total (\$708,451.00). Cash on Deposit as of August 17, 2026, is \$10,651,197.00.

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

ROLL CALL:

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

Motion carried with three (3) Yeas.

ACCOUNTANT REPORT

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

SECRETARY’S REPORT

President Levey presented the meeting minutes for the July 20, 2026, Meeting.

A motion was made by Trustee Levey, second by Trustee Popp to approve the minutes of the Public Meeting of the Board of Trustees of the New Lenox Fire Protection District on Monday, July 20, 2026.

ROLL CALL:

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

Motion carried with three (3) Yeas.

A motion was made by Trustee Levey, second by Trustee Popp to approve both the minutes of the Closed Session Meeting of the Board of Trustees of the New Lenox Fire Protection District on Monday, July 20, 2026.

ROLL CALL:

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

Motion carried with three (3) Yeas.

FIRE CHIEF’S REPORT

We have closed out the insurance claims from both the generator and vehicles from storm damage. We lucked out in the last storms with no further damage. We are working on the 2027 budget.

DEPUTY CHIEF'S REPORT

DC Randolph reported that the Station 2 project is moving along. Gold shift handled about 85 calls during the storm on Tuesday last week alone, with the total for the day coming in at 101 calls. He commended BC Parkhurst for doing an excellent job managing calls and facing challenges during the storms. Trustee Levey asked if commendations could be awarded to the Gold Shift crew members on duty that day and echoed his thanks to the crews for a fine job. Trustee Popp asked about Station 2, which DC Randolph assured fared ok during the storms with only small leaks due to the temporary roofing.

DC Applegate reported that the live burns went well last month, with over 100 crew members between our own and surrounding departments making their way through the training. IFSI was also a great help, and overall, it was a great experience for our crews and the family.

Trustee Levey asked about the truck going for service. DC Randolph reported that the chassis arrived 2 weeks ago, but they are currently backed up, and we are waiting to be scheduled.

OLD BUSINESS

A. Discussion/Possible Action Metro Contract.

The board reviewed the Third Amendment, removing the Deputy Chief position from the Metro Contract through the end of the year.

A motion was made by Trustee Popp, second by Trustee Sauter to adopt the Third Amendment of the Metro Contract.

ROLL CALL:

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

Motion carried with three (3) Yeas.

NEW BUSINESS

A. Discussion/Possible Action Approval of Epoxy Flooring Bid as Presented by Northern Builders

Norther builders received two (2) bids for the epoxy flooring of the bay floors at Station 2 from Artlo, at \$49,003.59, and Surface Prep at \$43,200. Attorney Motylinski advised that the references have not checked out for Surface Pro. Deputy Chief Randolph recommended Artlo as they have a good name, reputation and reference from Manhattan Fire. Trustees agreed with Deputy Chief Randolph.

A motion was made by Trustee Levey, second by Trustee Sauter to approve the bid from Artlo for the epoxy flooring on the bay floor at Station 2.

ROLL CALL:

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

Motion carried with three (3) Yeas.

B. Discussion/Possible Action Standards of Cover Proposal

Item was Tabled until at least next month

FIRE COMMISSIONER'S REPORT

Marty Terlep stated that the Commissioners had no report at this time.
The next meeting is to be determined.

TRUSTEE COMMENTS.

Trustee Sauter – None

Trustee Popp – Wanted to commend the crew at Station 3, saw first hand when he took his son there what a great job they are doing. And great job to all the crews on their work with the storms.

Trustee Levey – Echo Trustee Popp's comments, great job to everyone. Something like these storms doesn't happen often, but it gives the community peace of mind when it does happen knowing that the crews can handle it.

ROLL CALL: Monday, September 21, 2026, at 6:00 pm.

Trustee Sauter	Yes
Trustee Scanlan	Absent
Trustee Fischer	Absent
Trustee Popp	No as of now
Trustee Levey	Yes

The next Board of Trustees meeting will be held on Monday, September 21, 2026, at 6:00 pm.

ADJOURNMENT

Motion to adjourn by Trustee Popp and Seconded by Trustee Levey at 6:26 PM.

Motion Caried by voice vote. Adjourned at 6:26 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Laura Ward".

Laura Ward,
Recording Secretary