Channahon Fire Protection District-Board of Trustees 24929 S. Center Street, Channahon, IL 60410 Special Meeting Agenda

Tuesday October 28, 2025 @ 8:00 a.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

President Rittof Secretary McMillin Treasurer Gregory Trustee Caldwell

Trustee Fitzgerald Fire Chief Petrakis Deputy Fire Chief McMillin Attorney J. Motylinski

MATTERS OF THE PUBLIC – Limited to the first five (5) people and no more than three (3) minutes per person. All persons must give prior notice to the district in excess of 24 hours.

NEW BUSINESS

- 1) Discuss and approve the Basement Split System to be replaced PremiStar \$7,511.00
- 2) Budget Process Presentation Chief Petrakis
- 3) Truth and Taxation Attorney John Motylinski
- 4) Discuss the 2026 Budget

CLOSED SESSION

1) Compliant with Open Meeting Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district (5 ILCS 120/2 @ (1)); Collective Negotiating Matters (5 ILCS 120/2 @ (2)).

POSSIBLE ACTION ON CLOSED SESSION

ADJOURN

Posted 10/13/2025 2:15 pm

Any person needing special accommodation to attend this meeting should contact Executive Fire Support Manager Jacque Arnold at 815.467.6767