

Channahon Fire Protection District-Board of Trustees
24929 S. Center Street, Channahon, IL 60410
Regular Meeting Agenda
Thursday October 9, 2025 @ 8:00 a.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

President Rittorf	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.

APPROVAL OF THE MINUTES

Board of Trustees

- 1) Regularly Scheduled Meeting Minutes September 11, 2025

TREASURERS REPORT

Jacque Arnold

- 1) Monthly Financial Statement – Income/Investments
 - a) Income / Investments
- 2) Summary of Accounts Payable Ledger
 - a) Presentation and Approval of Bills for payment

COMMUNICATIONS

1. Thank you –
 - a. Michelle & Shirley Lukavich
 - b. Channahon Park District

OLD BUSINESS

NEW BUSINESS

- 1) Discuss and approve the Accounts Payable Check Roster Payments (1.23 Purchasing)
- 2) Discuss and approve the Tentative Fire District 2026 Budget
- 3) Discuss and approve contracting James Howard & Associates to forecast future financial planning

WESCOM

LEGAL UPDATES

PENSION - Attached

COMMUNITY SUPPORT SERVICES - Attached

FIRE AND LIFE SAFETY EDUCATOR - Attached

FIRE PREVENTION AND INSPECTIONS – Attached

DEPUTY CHIEF’S REPORT - Attached

CHIEF’S REPORT - Attached

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 10/07/2025 7:32am

Luanne Cantell
Sarah Fellows
Terrence O’Hern
Deputy Fire Chief McMillin
Fire Chief Petrakis

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