

Channahon Fire Protection District-Board of Trustees
24929 S. Center Street, Channahon, IL 60410
Regular Meeting Agenda
Thursday November 13, 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 October 9, 2025
- 2) Special Trustee Meeting Minutes October 28, 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) Channahon Arts & Culture Commission – Thank you for the donation of a Ride to School

OLD BUSINESS

- 1) Discuss and approve the Basement Split System through PremiStar - \$7,511.00

NEW BUSINESS

- 1) Presentation from Governmental Accounting, Inc., James Howard
 - Discuss and approve moving forward with services from Governmental Accounting, Inc.
- 2) Presentation from Compass Insurance, Myron Munyon
 - Discuss and approve the Station/Vehicle insurance for 2026
- 3) **8:30 /9:00 AM:** Hold the Public Hearing on the Fire District Budget for the Calendar Year 2026
- 4) Adopt the Budget and Appropriation Ordinance for 2026 Fiscal Year – Ordinance #11-13-2025-1 – Attorney J Motylinski
- 5) Discuss and Approve the Meeting Schedule for 2026
- 6) Adopt the Levy for 2025 – Ordinance #11-13-2025-2 – Attorney J. Motylinski
- 7) Discuss and Adopt the Abatement Ordinance #11-13-2025-3 for 2025 Taxes
- 8) Discuss and approve Wintrust Lockbox Resolution with Paramedic Billing Services - Resolution #R11-13-2025 – Attorney Motylinski
- 9) Discuss Chief Petrakis and Deputy Chief McMillin Contracts and Administrative salary increase (Arnold, Cantrell, Fellows, McCluskey) to be approved in December
- 10) Discuss and approve the agreement with Mack & Associates for the Audit year ending December 31, 2025

WESCOM

LEGAL UPDATES

PENSION - Attached

COMMUNITY SUPPORT SERVICES - Attached

Luanne Cantrell

FIRE AND LIFE SAFETY EDUCATOR - Attached

Sarah Fellows

FIRE PREVENTION AND INSPECTIONS – Attached

Terrence O’Hern

DEPUTY CHIEF’S REPORT - Attached

Deputy Fire Chief McMillin

CHIEF’S REPORT - Attached

Fire Chief Petrakis

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 11/07/2025 8:48 am

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