

**Channahon Fire Protection District-Board of Trustees**  
**24929 S. Center Street, Channahon, IL 60410**  
**Regular Meeting Agenda**  
Thursday April 9, 2026 @ 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 March 12, 2026

**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) Will County Tax Rate Calculation – 2025 Levy
- 2) Thank you from the McShane family for the service received.

**OLD BUSINESS**

**NEW BUSINESS**

- 1) Presentation from James Howard on the District’s Financial Forecast
- 2) Discuss and appoint / re-appoint the following positions:
  - Donna Gray – Board of Fire Commissioners – Re-appoint
  - DC Michael McMillin – Pension Board to replace Jeff Toepper whose term is up.
- 3) Discuss and approve the maintenance contract for Station 1 (\$7,548 existing) & Station 2 (\$3,540) Heating/HVAC units with PremiStar
- 4) Discuss and approve the landscaping upgrade for Station 2
- 5) Discuss and approve the fencing upgrade for Station 2

**WESCOM**

**LEGAL UPDATES**

**PENSION**

**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 04/06/2026 8:30am

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