

Channahon Fire Protection District-Board of Trustees
24929 S. Center Street, Channahon, IL 60410
Regular Meeting Agenda
Thursday June 11, 2026 @ 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.

APPROVAL OF THE MINUTES

Board of Trustees

- 1) Regularly Scheduled Meeting Minutes May 14, 2026
- 2) Closed Session Meeting Minutes May 14, 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) Updated Financial Forecast from James Howard (attached)
- 2) Village of Channahon Property Tax Abatement Letters

OLD BUSINESS

- 1) Sign for out front is on hold. Company says the lettering will NOT be easily changed, so will have to consider other options if desire is to change message occasionally. One option is letter board (like a fast food/gas station sign). DC is not in favor of.

NEW BUSINESS

- 1) Presentation to Lieutenant O’Hern and Firefighter Highbaugh
- 2) Approve and sign the contract for Michael McMillin as Chief

WESCOM

LEGAL UPDATES

PENSION

FIRE AND LIFE SAFETY EDUCATOR – Attached

FIRE PREVENTION AND INSPECTIONS – Attached

DEPUTY CHIEF’S REPORT - Attached

CHIEF’S REPORT - Attached

Sarah Fellows
Terrence O’Hern
Deputy Fire Chief McMillin
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 06/05/2026 2:00 pm

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