Channahon Fire Protection District-Board of Trustees
24929 S. Center Street, Channahon, IL 60410
Regular Meeting Agenda
Thursday November 12, 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 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 8, 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) Firefighters' Pension Investment Fund Election

OLD BUSINESS

NEW BUSINESS

1) **8:05/8:15 AM**: Hold the Public Hearing on the Fire District Budget for the Calendar Year 2027
2) Adopt the Budget and Appropriation Ordinance for 2027 Fiscal Year – Attorney J Motylinski
3) Discuss and Approve the Meeting Schedule for 2027
4) Adopt the Levy Ordinance for 2026 – Attorney J. Motylinski
5) Discuss and Adopt the Abatement Ordinance 2026 Taxes
6) Discuss and Approve the Black Box Media Center – CDW - $5,534.01
7) Discuss and Approve the IGA between Illinois Department of Healthcare and Family Services -2027-GEMT-1051
8) Discuss Trustee Holiday Dinner
9) Discuss a Referendum Options for future

WESCOM
LEGAL UPDATES
PENSION

FIRE AND LIFE SAFETY EDUCATOR – Attached — Sarah Fellows
FIRE PREVENTION AND INSPECTIONS – Attached — Terrence O'Hern
CHIEF'S REPORT – Attached — **Fire Ch**ief McMillin

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 11/06/2026 10:47am

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