

**BOARD OF TRUSTEES
BOARD OF TRUSTEE MEETING AGENDA**

Wednesday November 12, 2025

6:00PM

Meeting Location: 202 Washington Avenue, Hampshire, IL 60140

1: Call meeting to order

2: Secretary - Roll Call: Steve Gustafson
Rick Heine
Brian Pechtold
Edward Saunders
William Misner

A. Staff Present:

B. Employees Present

3. Request for additions or deletions to the agenda (discussion only, no action or finality may be taken) –

4. Minutes

a. Approval of October 8, 2025 Regular Meeting Minutes

Motion stated: _____

Motion: _____ Second: _____ Aye____Nay_____

5. Treasurer's Report

a. Discussion and Approval of the October 2025 Warrant List

Motion stated: (Roll Call) _____

Motion: _____ Second _____

William Misner	Aye____Nay____Abstain____Absent____
Rick Heine	Aye____Nay____Abstain____Absent____
Brian Pechtold	Aye____Nay____Abstain____Absent____
Edward Saunders	Aye____Nay____Abstain____Absent____
Steve Gustafson	Aye____Nay____Abstain____Absent____

b. Discussion and Approval of the October Financial Report

Motion stated: (Roll Call) _____

Motion: _____ Second _____

Rick Heine	Aye____Nay____Abstain____Absent____
Brian Pechtold	Aye____Nay____Abstain____Absent____
William Misner	Aye____Nay____Abstain____Absent____

Steve Gustafson
Edward Saunders

Aye___Nay___Abstain___Absent___
Aye___Nay___Abstain___Absent___

6. Chief's Report

a. Monthly Report

7. Deputy Chief's Report

a. Monthly Report

8. Correspondence

9. Old Business

a. Discussion of Levy Review

10. New Business

a. Discussion and Approval of 2026 Meeting Schedule

Motion Stated: _____

Motion: _____ Second: _____ Aye___Nay___

b. Discussion and Approval of 2026 Health Insurance

Motion Stated: _____

Motion: _____ Second: _____ Aye___Nay___

11. Trustee Comments

12. Public Comment (see sign-in sheet)

13. Closed Session: For the Purpose of:

a. Motion stated: (Roll Call) _____

Motion: _____ Second: _____ Time: _____

Brian Pechtold	Aye___	Nay___	Abstain___	Absent___
Edward Saunders	Aye___	Nay___	Abstain___	Absent___
William Misner	Aye___	Nay___	Abstain___	Absent___
Steve Gustafson	Aye___	Nay___	Abstain___	Absent___
Rick Heine	Aye___	Nay___	Abstain___	Absent___

b. Motion to return to open session: (Roll Call) _____

Motion: _____ Second: _____ Time: _____

Edward Saunders	Aye___	Nay___	Abstain___	Absent___
William Misner	Aye___	Nay___	Abstain___	Absent___
Steve Gustafson	Aye___	Nay___	Abstain___	Absent___
Rick Heine	Aye___	Nay___	Abstain___	Absent___
Brian Pechtold	Aye___	Nay___	Abstain___	Absent___

14. a. Motion to take action based on closed session

Motion stated: (Roll Call) _____

Motion: _____ Second: _____

William Misner	Aye	___	Nay	___	Abstain	___	Absent	___
Steve Gustafson	Aye	___	Nay	___	Abstain	___	Absent	___
Rick Heine	Aye	___	Nay	___	Abstain	___	Absent	___
Brian Pechtold	Aye	___	Nay	___	Abstain	___	Absent	___
Edward Saunders	Aye	___	Nay	___	Abstain	___	Absent	___

15. Motion to Adjourn:

Motion: _____ Second: _____ Aye _____ Nay _____ Time: _____

Notice: Next regular meeting- December 10, 2025- 6p