

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

**Wednesday June 11, 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) –

**5. Minutes**

**a. Approval of May 14, 2025 Regular Meeting Minutes**

Motion stated: \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Aye\_\_\_\_Nay\_\_\_\_

**b. Approval of May 14, 2025 Closed Meeting Minutes**

Motion stated: \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Aye\_\_\_\_Nay\_\_\_\_

**6. Treasurer's Report**

**a. Discussion and Approval of the May 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____

**7. Chief's Report**

**a. IT Services**

**b. Image Trend**

**c. Monthly Report**

8. **Deputy Chief's Report**  
a. Monthly training report

9. **Correspondence**

10. **Old Business**  
a. **Approval of Budget**

Motion stated: \_\_\_\_\_

Motion: \_\_\_\_\_ Second \_\_\_\_\_

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

11. **New Business**  
a. **Approval of Sikich Engagement Letter**

Motion: \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_

b. **Request to Extend Length of CD's**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_

c. **Approval of Change in Bank Signatures**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_

d. **Ballot for Board Positions**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_

12. **Trustee Comments**

13. **Public Comment (see sign-in sheet)**

14. **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	___

**15. 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	___

**16. Motion to Adjourn:**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_ Time: \_\_\_\_\_

**Notice:** Next regular meeting- July 9, 2025- 6p