

BOARD OF TRUSTEES
BOARD OF TRUSTEE MEETING AGENDA
Wednesday December 11, 2024
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
Tim Thompson

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 November 13, 2024 Regular Meeting Minutes

Motion stated: _____

Motion: _____ Second: _____ Aye___Nay___

b. Approval of November 13, 2024 Closed Meeting Minutes

Motion stated: _____

Motion: _____ Second: _____ Aye___Nay___

5. **Treasurer's Report**

a. Discussion and Approval of the November 2024 Warrant List

Motion stated: (Roll Call) _____

Motion: _____ Second _____

Tim Thompson	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 November Financials

Motion stated: (Roll Call) _____

Motion: _____ Second: _____

Steve Gustafson	Aye___Nay___Abstain___Absent___
Rick Heine	Aye___Nay___Abstain___Absent___
Brian Pechtold	Aye___Nay___Abstain___Absent___

Edward Saunders
Tim Thompson

Aye___Nay___Abstain___Absent___
Aye___Nay___Abstain___Absent___

6. Chief's Report

- a. BOFC Update
- b. Purchase of 1403 Update
- c. Development Update
- d. Awards Dinner Date
- e. Update on Staffing
- f. Randy Heine Memorial Money
- g. Retiree Breakfast Reminder
- h. Monthly Report

7. Deputy Chief's Report

- a. Monthly training report
- b. IPRF Review Update
- c. DeLong Grant

8. Correspondence

9. Old Business

a. Ratify vote on health insurance

Motion Stated: (Roll Call) _____

Motion: _____ Second: _____

Edward Saunders
Rick Heine
Steve Gustafson
Tim Thompson
Brian Pechtold

Aye___Nay___Abstain___Absent___
Aye___Nay___Abstain___Absent___
Aye___Nay___Abstain___Absent___
Aye___Nay___Abstain___Absent___
Aye___Nay___Abstain___Absent___

10. New Business

a. Approval of Levy

Motion Stated: (Roll Call) _____

Motion: _____ Second: _____

Tim Thompson
Steve Gustafson
Brian Pechtold
Rick Heine
Edward Saunders

Aye___Nay___Abstain___Absent___
Aye___Nay___Abstain___Absent___
Aye___Nay___Abstain___Absent___
Aye___Nay___Abstain___Absent___
Aye___Nay___Abstain___Absent___

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___
Tim Thompson	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___
Tim Thompson	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: _____

Tim Thompson	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- January 8, 2025- 6p