AGENDA
for the
REGULAR MEETING of the BOARD OF TRUSTEES
of the
PROSPECT HEIGHTS FIRE PROTECTION DISTRICT
scheduled for
November 10, 2026, at 11:00 A.M.
at the fire administration office located at 15 E. Palatine Rd. Unit 112, Prospect Heights, IL

Persons with disabilities requiring auxiliary aids or services, such as an American Sign Language interpreter or written materials in accessible formats, should contact the fire chief, Kelly Cossman, at the above address, at (224)318-1722(Voice), at (847)253-4759(Fax) or firechief@phfire.com.

1. CALL TO ORDER

    1.1. Called pursuant to Schedule of Meeting Dates
    1.2. Roll Call of Trustees:
    Shawn Clisham,
    Joe Vertone
    Charles (KC) Ferguson
    James Rebecca
    Bill McDonald
    1.3. Motion to permit remote participation by one or more trustees, if required
    1.4. Declare quorum present and acknowledge for the minutes all other people in attendance

2. THE SECRETARY'S REPORT

    2.1. Consideration of the minutes of the October 20, 2026, regular meeting of the Prospect Heights Fire Protection District Board of Trustees

3. THE TREASURER'S REPORT

    3.1. Presentation of and consideration to accept October 2026 Treasurer's Reports
    3.2. Presentation of and consideration to approve payment of October 2026 expenses
    3.3. Investment report
    3.4. Discussion on and possible approval of the movement of funds to or from the investment account

4. CITIZENS TO BE HEARD
    At this time, a member of the public may address the commission on a non-agenda item for a maximum of three minutes.

5. OLD BUSINESS

    5.1. Fire Chief's Report

6. NEW BUSINESS

    6.1. Presentation and Adoption of Ordinance 2026-004, Tentative 2027 Budget and Appropriation Ordinance
    6.2. Approval of Resolution 2026-R006, an Intergovernmental Agreement with the City of Des Plaines permitting the sharing of equipment.

6.3. Payment of Henricksen invoice (50% down payment) for firehouse renovation furniture package in the amount of $45,602.15 from Schwab Bond account ending in 1196.
6.4. Approval to pay annual debt service expense on Prospect Heights Fire Protection District, Illinois General Obligation Bonds, Series 2024 and Series 2026 due December 11, 2026 in the amount of $604,500.

7. OTHER MATTERS

7.1. President's Report
7.2. Attorney's Report
7.3. Closed Session, if required, for one or more reasons permitted under 5 ILCS 120/2(c):
(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.
(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
(3) The selection of a person to fill a public office, including a vacancy in a public office.
(5) The purchase or lease of real property.
(6) The setting of a price for sale or lease of property owned by the public body.
(7) The sale or purchase of securities, investments, or investment contracts.
(8) Security procedures.
(11) Litigation, when an action against, affecting or on behalf of the public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.
(12) The establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act.
(21) Discussion of minutes of closed meetings for purposes of approval or semi-annual review as mandated by Section 2.06.
(29) Meetings between auditors and audit committees, finance committees, and their equivalents.
7.4. Action on Closed Session matter(s).

8. ADJOURNMENT