

Board of Trustees

Special Meeting Minutes

of August 26, 2026
at Inverness Fire Station 35 Ela Road, Inverness, IL

Minutes:

Call to Order The special meeting was called to order at 10:00 a.m. by Trustee Del Mar.

Roll Call President Aaron Del Mar (electronically), Secretary Gerald Chapman, Treasurer Robert McKanna Others Present: Fire Chief Kurka, Executive Assistant Diercks

Pledge of Allegiance Trustee Del Mar led all present in the Pledge of Allegiance.

Public Comment - None

New Business

Ordinance 2026-002 to Approve Tax Anticipation Warrants / Bridge Loan from Cook County

Motion by Trustee Del Mar, seconded by Trustee McKanna, to approve Ordinance 2026-002, an Ordinance authorizing the issue and sale of Corporate Purposes Tax Anticipation Warrants in evidence of a no interest loan from Cook County pursuant to its Local Taxing District Loan Program, as presented, and authorized Trustee McKanna to act as President for purposes of signing documents related to the execution of Ordinance 2026-002 in case of the absence of Trustee Del Mar. Roll Call vote: 3 Yes (Del Mar, McKanna, Chapman), 0 No, 0 Absent. The motion carried.

Adjournment There being no further business, motion by Trustee Chapman, seconded by Trustee McKanna, to adjourn the meeting at 10:02 a.m. Roll Call vote: Call vote: 3 Yes (Del Mar, McKanna, Chapman), 0 No, 0 Absent.

APPROVED September 14, 2026

Aaron Del Mar _____
President
Inverness Fire Protection District

ATTEST:

Gerald Chapman _____
Secretary
Inverness Fire Protection District