Board of Trustees
Regular Meeting Agenda
for July 7, 2025, 9:00 a.m.
at Inverness Fire Station 35 Ela Road, Inverness, IL

Agenda:

I. Call to Order
II. Roll Call
III. Pledge of Allegiance
IV. Public Comment
V. Consent Agenda
VI. Approval of Minutes
VII. Financial
VIII. Attorney's Report
IX. Chief's Report
    a. Chief's Report
    b. Response Report
    c. Correspondence
X. Unfinished Business
XI. New Business
    a. Discussion and possible approval of Resolution 2025-005, to Transfer Funds to the Capital Reserve Fund
    b. Discussion and possible approval to declare surplus equipment
    c. Discussion and possible approval of FFIB expenditure request
XII. Closed Session
    a. Review Closed Session minutes *5 ILCS 120/2 (c) 21*
    b. Pending or Imminent Litigation *5 ILCS 120/2 (c) 11*
    c. Collective Bargaining *5 ILCS 120/2 (c) 2*
    d. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Employees of the public body *5 ILCS 120/2 (c) 1*
XIII. Possible action on items discussed in Closed Session
XIV. Trustee Reports
XV. Next Meeting – August 11, 2025 at 9:00 a.m.
XVI. Adjournment