Board of Trustees

Regular Meeting Agenda

for July 13, 2026, 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
    a. FY 2025 Annual Audit Presentation by Wade Arthur of Costabile & Steffens
    b. Discussion and possible acceptance of FY 2025 Annual Audit
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 2026-001, to Authorize the Release of Closed Session Minutes
    b. Discussion and possible approval of FFIB expenditure request
XII. Closed Session (if necessary)
    a. Review Closed Session minutes 5 ILCS 120/2 (c) 21
    b. 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 10, 2026 at 9:00 a.m.
XVI. Adjournment