NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Board of Trustees of the North Maine Fire Protection District will be held on Wednesday, the 11th of November 2026, 7:00 p.m. at North Maine Fire Station #1, 9301 Potter Road, Des Plaines, IL

Board of Trustees
North Maine Fire Protection District

DATE: November 9th, 2026

NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

For the Regular Meeting on the 11th day of November 2026

I. Call to Order

II. Roll Call
- Pledge of Allegiance

III. Presentations
-James Howard from Government Accounting will be present to discuss the budget

IV. Approval of Minutes of Prior Meeting(s)
- October 14th, 2026, *Regular Meeting Open Session Minutes*

V. Public Comment

VI. Treasurer's Report
- October 31, 2026
- Register Balance (Disbursements, Payroll 10/9 & 10/23)
- Beginning Balance, Deposits, Expenses, Transfers in/out, net balance change, ending balance

VII. Attorney's Report

VIII. Fire Chief and Trustee Reports
- MABAS, RED Center, NIPSTA, Safety Committee
- Apparatus Update

IX. Old Business
- Discussion/Possible Approval of Unclaimed Property

X. New Business
- November 11th, 2026, Check Register and Disbursement Summary (Approval)
- Presentation and Discussion/possible approval of 2026 Budget & Appropriations Ordinance
- Discussion/possible approval of 2026 Levy Ordinance
- Discussion/possible approval of 2027 Pay & Benefit Ordinance for Non-Union Employees
- Discussion/Possible approval of any budget related items not already covered
- Discussion/Possible approval of annual insurance premiums
- Discussion/Possible approval of L&A Administrative Services Agreement for 2027-2029
- Discussion/possible approval of damaged Chevrolet Tahoe & possible replacement vehicle purchase
- Discussion/possible approval to hire a snow and ice removal service for the 2026-2027 winter season

XI. Closed Session for the Purpose(s) of Discussing:
- Matters related to collective bargaining.
- Salary schedules of one or more classes of employees
- The appointment, promotion, employment, compensation, discipline, performance, or dismissal of specific employees.

XII. Adjournment

- Next Meeting is Wednesday, December 9th, 2026, at 7:00 pm.