TRI-STATE FIRE PROTECTION DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES
June 23, 2026 at 6:00 p.m.
Station 3, lower level, 10S110 Madison Street, Burr Ridge, Illinois

NOTICE is hereby given that the REGULAR MEETING of the Board of Trustees of the Tri-State Fire Protection District will be held in the lower level of Station 3, 10s110 Madison Street, Burr Ridge, Illinois on Tuesday, June 23, 2026 at 6:00 p.m. During this meeting, it is anticipated that there will be discussion and consideration of and, if so determined by the Board of Trustees, action upon the subject matters set forth below in this agenda:

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF TRUSTEES

IV. APPROVAL OF MINUTES

- Approval of District Meeting Minutes – May 26, 2026

V. APPROVAL OF TREASURER'S REPORT

- Approval of May 2026 Treasurer's Report including expenses for the District.

VI. OLD BUSINESS

- None.

VII. NEW BUSINESS

- Presentations to Retired Director of EMS Gutierrez and Executive Assistant Radek.
- Proposal for the recruitment of an administrative assistant.
- Proposal for accounting support with accounts payable and payroll processing.
- Resolution 2026-R-001 Authorizing the Sale, Donation, or Disposal of Surplus Personal Property
- Land Lease Agreement between Tri-State Fire Protection District and Chicago SMSA Limited Partnership d/b/a Verizon Wireless
- Use of meeting room by the Oak Creek Club HOA.

VIII. COMMUNICATIONS

IX. COMMISSIONER'S REPORT

X. CHIEF'S REPORT

XI. DEPUTY CHIEFS REPORT

XII. DIRECTOR OF FIRE PREVENTION REPORT

XIII. ATTORNEY'S REPORT

XIV. PUBLIC COMMENT

XV. CLOSED SESSION

Section 2(c)(1) of the Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the District or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1)

Section 2(c)(2) of the Open Meetings Act to discuss collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)

Section 2(c)(11) of the Open Meetings Act to discuss pending, probable or imminent litigation. If the District finds that an action is probable or imminent, the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11)

Section 2(c)(21) of the Open Meetings Act to discuss minutes of meetings lawfully closed under the Act, whether for purposes of approval of the minutes or the semi-annual review of minutes mandated by Section 2.06 of the Act. 5 ILCS 120/2(c)(21)

XVI. RE-CONVENE TO OPEN MEETING – POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

XVII. ADJOURNMENT