

**Board of Trustees**  
**Regular Meeting Agenda**  
for February 10, 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 Transferring District Bond Funds for Payment of Ambulance Purchase
  - b. Discussion and possible approval of a contract for energy services
- 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 – March 10, 2025 at 9:00 a.m.
- XVI. Adjournment