



ELWOOD FIRE PROTECTION DISTRICT

309 W. Mississippi St., Elwood, Illinois 60421

District Board President

April Veerman

District Board Secretary

District Board Treasurer

Patricia Vinsel

Notice of a Regular Meeting

The Elwood Fire Protection District Board of Trustees will conduct a meeting on

Thursday, April 16, 2026, at 9:00 AM

in the Elwood Fire Protection District located at 309 W. Mississippi St. Elwood, IL 60421
for the purposes set forth in the following agenda:

AGENDA

1. Pledge of Allegiance
2. Call to Order
3. Roll Call
4. Public Comment (Limit 3 minutes)
5. Approval of March 19, 2025, Regular Meeting Minutes
6. Financial Report by Government Accounting, Approval of Bills
7. Officers & Attorney Reports
8. Old Business
9. New Business:
 - a. Discussion / Possible Action on Pension Board Appointments
 - b. Discussion / Possible Action on Resolution # 04162026A Creating a Retirement Healthcare Funding Plan
 - c. Discussion / Possible Action on Resolution # 04162026B Creating a Section 457 Deferred Compensation Plan
 - d. Discussion / Possible Action on Resolution # 04162026C Resolution Removing Allan J. Bertucci As An Authorized Signer for the Elwood Fire Protection District
 - e. Discussion / Possible Action on Surplus Equipment
 - f. Review Correspondence
 - g. Other New Business
10. Closed Session
11. Adjournment