



ELWOOD FIRE PROTECTION DISTRICT

309 W. Mississippi St., Elwood, Illinois 60421

District Board President
Allan Bertucci

District Board Secretary
Patty Vinsel

District Board Treasurer
Colleen Prieboy

Notice of a Regular Meeting

The Elwood Fire Protection District Board of Trustees will conduct a meeting on
Thursday, October 17, 2024, 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. Special Presentation – James Howard 2025 Budget and 2024 Levy Presentation to the Board
6. Approval of September 19, 2024, Regular Meeting Minutes
7. Financial Report by Government Accounting, Approval of Bills
8. Officers & Attorney Reports
9. Old Business
10. New Business:
 - a. Discussion / Possible Action on the 2025 District Board Meeting Schedule
 - b. Discussion / Possible Action on the Incentive Program
 - c. Discussion / Possible Action on the Jackson Generation Settlement Agreement (2024-2029 EAV)
 - d. Discussion / Possible Action on Updating Appendix A of Ordinance # 11162023B An Ordinance Re-Establishing Ambulance and Related Charges of the Elwood Fire Protection District (Non-Residents)
 - e. Review Correspondence
 - f. Other New Business
11. Closed Session
12. Adjournment