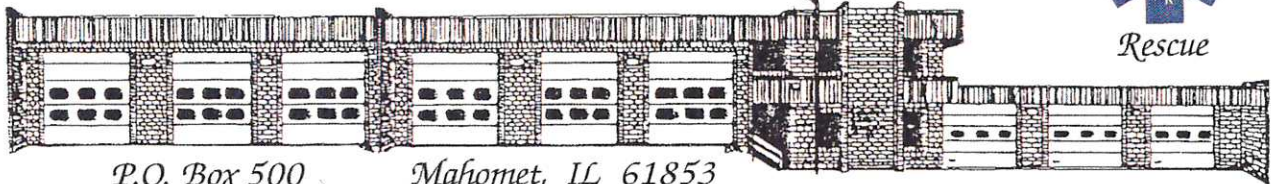


# Cornbelt Fire Protection District



Fire



P.O. Box 500

Mahomet, IL 61853



Rescue

## Board of Trustees Meeting Agenda

*May 21, 2025*

*6:00pm*

- |   |           |
|---|-----------|
| 1. Call to Order                                    | President |
| 2. Pledge   | President |
| 3. Roll Call  | Secretary |
| 4. Agenda Modifications                             | President |
| 5. Approval of                                      |           |
| A. April 16, 2025 Trustees Meeting Minutes          | Secretary |
| 6. Treasurer Report                                 | Treasurer |
| 7. Trustee Comment                                  | Trustees  |
| 8. Public Comment                                   | Public    |
| 9. Old Business:                                    |           |
| 10. New Business:                                   |           |
| A. <del>2025-2024</del> Budget Discussion 2025-2026 | Chief     |
| 11. Chief Report                                    | Chief     |
| 12. Closed Session:                                 |           |

- A. **Personnel 5 ILCS 120/2(c)(1)**
- B. Litigation 5ILCS 120/2(c)(11)
- C. Purchase or Lease of Building or Land 5 ILCS 120/2(c)(5)
- D. The Setting of Price 5 ILCS 120/2 (c)(6)
- E. Review of Closed Session Minutes 5ILCS 120/2(c)(21)

Please read verbatim:

**A. I move to go into closed session 5ILCS 120 / 2 (c) (1)  
To discuss the appointment, employment compensation,  
discipline performance or dismissal of specific employees;**

**B. I move to go into closed session 5ILCS 120/2( c )(11) to  
Discuss litigation, when an action against, affecting or on  
Behalf of the particular public body has been filed and is  
Pending before a court or administrative tribunal, or when the  
Public body finds that an action is probable or imminent, in which case the  
basis for the finding shall be recorded and entered into the minutes of the  
closed meeting.**

**C. I move to go into closed session 5ILCS 120/2 (c)(5) to discuss the  
purchase or lease of real property for the use of the public body, including  
meetings held for the purpose of discussing whether a particular parcel  
should be acquired.**

**D. I move to go into closed session 5ILCS 120/2 (c) (6) to discuss the  
setting of a price for sale or lease of property owned by the public body.**

**E. I move to go into closed session 5ILCS 120/2 (c) (21) for the  
Discussion of minutes of meetings lawfully closed under this Act,  
Whether for purposes of approval by the body of the minutes or  
Semi-annual review of the minutes as mandated by Section 2.06.**

*As required by statute - Please state names of persons to be included in  
Closed-session in addition to the Board of Trustees.*

13. Action from Executive Session

14. Adjourn