

**NOTICE
MEETING OF THE
Hebron-Alden-Greenwood FPD
BOARD OF TRUSTEE'S
DATE: May 12, 2026
TIME: 7:00 P.M.
WHERE: DISTRICT OFFICE- 12302 IL. RT. 173
HEBRON, IL**

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE-**
- 3. ROLL CALL**
- 4. ADOPT May 12, 2026 AGENDA**
- 5. APPROVAL OF MINUTES**
 - A) REGULAR MEETING MINUTES OF March 10, 2026-(DISCUSSION/ACTION)
 - B) REGULAR MEETING MINUTES OF April 14, 2026-(DISCUSSION/ACTION)
- 6. FINANCIAL REPORTS**
 - A.) APPROVAL TO PAY BILLS-(DISCUSSION/ACTION)
 - B.) APPROVAL OF TREASURERS REPORT-(DISCUSSION/ACTION)
- 7. CORRESPONDENCE-(DISCUSSION/ACTION)**
- 8. REPORTS**
 - A) CHIEF'S REPORT
 - B) ATTORNEY'S REPORT-
- 9. PUBLIC COMMENT-(DISCUSSION) - PUBLIC COMMENTS WILL BE LIMITED TO 3 MINUTES WITH SIGN-UP.**
- 10. OLD BUSINESS**
 - A) APPOINT NEW TRUSTEE-(DISCUSSION/ACTION)
- 11. NEW BUSINESS**
 - A) APPOINT TRUSTEE OFFICERS-(DISCUSSION/ACTION)
 - B) APPROVAL TO PUCHASE AUTOMATIC CPR DEVICE-(DISCUSSION/ACTION)
 - C) APPROVAL TO MAKE ADDITIONAL REPAIRS TO GENERATOR-DISCUSSION/ACTION)
 - D) APPROVAL TO MOVING JUNE 9 MEETING TO JUNE 10-(DISCUSSION/ACTION)
 - E) YEAR END ADJUSTMENTS TO BUDGET 25-26-(DISCUSSION/ACTION)
 - F) TENTATIVE BUDGET & APPROPRIATIONS ORDINANCE 2026-01 (DISCUSSION/ACTION)
- 12. EXECUTIVE/CLOSED SESSION- (IF NEEDED)**
- 13. ACTION FROM EXECUTIVE SESSION- (IF NEEDED)**
- 14. ADJOURNMENT**

C. WIRFS-PRES

E. ELSWICK, TRES.