Harvard Fire Protection District

502 S. Eastman Street • Harvard, Illinois 60033 • Phone: 815-943-6927



BOARD of TRUSTEES

Scott Logan Laura Evers Paul Hildreth Amy Crane Josh Kelnhofer

REGULAR MEETING OF THE HARVARD FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

The Harvard Fire Protection District Board of Trustees will conduct a regular meeting on Tuesday, August 12, 2025 at 7:00 p.m. in the training room of the Harvard Fire Protection District located at 502 S. Eastman Street, Harvard, Illinois 60033, for the purposes set forth in the following agenda:

AGENDA

- Call to Order
- 2. Pledge of Allegiance and Moment of Silence
- 3. Roll Call
- 4. Public Forum (not more than 3 minutes per speaker)
- 5. Secretary's Report Approval of Minutes
 - a. July 8, 2025 Regular Meeting
- 6. Treasurer's Report
 - a. Review/Approve Monthly Financial Reports for July 2025
 - b. Review/Approve Disbursement Warrant for July 2025
- 7. Old Business
 - a. Review/Approve Plan Review Billing Ordinance
- 8. New Business
 - a. Discussion/Possible Action Sikich LLP Engagement Letter
 - b. Discussion/Possible Action Marengo Union Meeting
- 9. Fire Chief's Report
 - a. Status Update Remodel
- 10. Correspondence
 - a. Planning & Zoning Commission's Finding Regarding 708 W Brink St
- 11. Attorney's Report Franks, Gerkin, Ponitz & Greeley
- 12. Closed Session if needed
- 13. Adjournment