Harvard Fire Protection District

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

BOARD of TRUSTEES
Scott Logan
Laura Evers
Paul Hildreth
Josh Kelnhofer
Brian Knop

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, November 10, 2026 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

1. 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. October 13, 2026 Regular Meeting
6. Treasurer's Report
    a. Review/Approve – Monthly Financial Reports for October 2026
    b. Review/Approve – Disbursement Warrant for October 2026
7. New Business
    a. Review/Approve – IGA between the Illinois Department of Healthcare and Family Services and the Harvard Fire Protection District
    b. Review/Approve – Sikich LLP Audit Engagement Letter
    c. Discussion/Possible Action – Tahoe Purchase
    d. Discussion/Possible Action – Image Trend Upgrade
    e. Truth in Taxation Hearing
8. Old Business
    a. Review/Approve – Ordinance 2026-08 – Tax Levy Ordinance
    b. Discussion/Possible Action – Long Range Planning/Full-time Staffing
    c. Discussion/Possible Action – Accounting Process Changes
9. Fire Chief's Report
    a. Monthly Summary
10. Correspondence
11. Attorney's Report – Franks Gerkin Ponitz Greeley
12. Closed Session – if needed
13. Adjournment