

**Board of Trustees Meeting**

**Katpur Administrative Center**

**8999 W. 123rd Street Palos Park, IL 60464**

**August 19th, 07:00 PM**

**Agenda**

Call to Order

1. Pledge of Allegiance
2. Roll Call
   1. Awards Presentation
3. Approval of Minutes Trustee Meeting July 1, 2025
4. Treasurers Report- James R. Howard CPA
   1. AP: $187,447.72
   2. PR: $693,845.85
5. Public Commentary
6. Chiefs Report
7. Old Business
   1. None
8. New Business
   1. Adopt Ordinance 2025-002
   2. Health Care Renewal
   3. Battalion Chief Agreement
9. Possible closed session to discuss issues concerning personnel, contract, full-time negotiations, and/or matters of legal counsel and possible litigation
10. Adjournment