



Village of Mount Prospect
Foreign Fire Tax Board
Special Meeting Agenda
111 E. Rand Road Mount Prospect, IL 60056

April 26, 2024

Fire Department Headquarters

8:30 AM

1. Call to Order

2. Roll Call

- 2.1. J. Kelly - Chairperson
- B. Bocox - Co-Chair
- M. Kowalczyk - Treasurer
- M, Ekner - Secretary
- T. Novak
- P. Moran
- Chief Dolan

3. Officers Reports

- 3.1. Chairman
- Treasurer
- Secretary reading of the minutes

4. Old Business - None

5. New Business

- 5.1. Reschke Peloton Submittal
- BC Novak Station 13 Kitchen Chairs Submittal
- Hayes RAD 57 Pulse Ox Submittal

6. Citizens To Be Heard

7. Adjournment

ANY INDIVIDUAL WITH A DISABILITY WHO WOULD LIKE TO ATTEND THIS MEETING SHOULD CONTACT THE VILLAGE MANAGER'S OFFICE AT 50 SOUTH EMERSON STREET, 847/392-6000, TDD 847/392-6064