



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

---

**January 24, 2025**

**Fire Department Headquarters**

**8:30 AM**

---

**1. Call to Order**

**2. Roll Call**

- 2.1. a. J. Kelly – Chairman
- b. B. Bocox – Co-Chair
- c. M. Kowalczyk – Treasurer
- d. M. Ekner - Secretary
- e. T. Novak
- f. P. Moran
- g. Chief Dolan

**3. Officers Reports**

- 3.1. a. Chairman- Annual Expenses: Knife sharpening, Cable TV, Mailings, P.O. Box, Coffee
- b. Treasurer
- c. Secretary reading of the minutes

**4. Old Business**

- 4.1. a. Develop process for absentee general membership voting
- b. Reschke TV Submittal

**5. New Business**

**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