



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

---

March 28, 2025

Fire Department Headquarters

8:30 AM

---

- 1. Call to Order**
- 2. Roll Call**
  - 2.1. J. Kelly – Chairman
  - B. Bocox – Co-Chair
  - M. Kowalczyk – Treasurer
  - M. Ekner - Secretary
  - T. Novak
  - P. Moran
  - Chief Dolan
- 3. Officers Reports**
  - 3.1. a. Chairman
  - b. Treasurer
  - c. Secretary reading of the minutes
- 4. Old Business**
  - 4.1. Develop process for absentee general membership voting
- 5. New Business**
  - 5.1. Cassidy Travel Training Proposal
  - 5.2. Novak Whelen CenCom Core System Proposal
  - 5.3. Novak FDIC Proposal
  - 5.4. Grandgeorge Ram Proposal
  - 5.5. Skalon Roster Board Revised Pricing
- 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