



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

May 30, 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.

a. Develop process for absentee general membership voting

b. General Membership vote for Grandgeorge Ram Submittal

5. New Business

5.1.

a. Marlowe Cold Plunge Proposal

b. Lawler Squat Rack Proposal

c. Losoff Sauna Proposal

d. Johnson Honor Guard Proposal

e. Schwegler Cancer Screening Proposal

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