



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

August 22, 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. Ekner Shoe Proposal- General Membership vote
- b. Travel Reimbursement for FF/PM Skalon under Cassidy's Travel Reimbursement Proposal
- c. Develop process for absentee general membership voting

5. New Business

- 5.1. a. 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