



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

January 9, 2026

Fire Department Headquarters

8:30 AM

1. Call to Order

2. Roll Call

2.1. J. Kelly – Chairman

B. Boco – Co-Chair

M. Kowalczyk – Treasurer

M. Ekner - Secretary

T. Novak

P. Moran

Chief Wang

3. Officers Reports

3.1.

a. Chairman

b. Treasurer

c. Secretary reading of the minutes

4. Old Business

4.1.

a. Updated Village Ordinance

b. Updated By-Laws

5. New Business

5.1.

a. 2026 Meeting Dates

b. Upcoming Nominations and Elections

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