



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

February 6, 2026

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 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
 - c. Upcoming Nominations and Elections
5. **New Business**
 - 5.1.
 - a. Cassidy Training Travel 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