



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

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**June 12, 2026**

**Fire Department Headquarters**

**8:30 AM**

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**1. Call to Order**

**2. Roll Call**

- 2.1. J. Kelly – Chairman
  - Chief Wang
  - B. Bocox
  - M. Ekner
  - R. Lawler
  - J. Wojnowski
  - P. Moran

**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. Laurinaitis G2 Proposal- General Membership Vote
  - c. Takoy Drug Safe Proposal- General Membership Vote
  - d. Vena Apparatus Door Painting Proposal- General Membership Vote

**5. New Business**

- 5.1.
  - a. BC Novak Tender 11 Lighting 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