



Woodstock Fire/Rescue District

435 E. Judd St., Woodstock, Illinois (815) 338-2621

Board of Trustees

9:00AM, Thursday, August 27, 2026

Fire Station #3

2900 Raffel Road, Woodstock, IL 60098

Regular Meeting Agenda

All items set forth on the agenda are subject to the possibility of the Board going into Closed Session

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Public Comments

During the public comment portion of the meeting, each comment is limited to three minutes. Disruptive behavior may result in ejection from the meeting. Public comment is only allowed in open portions of meetings as required by the Open Meetings Act. (See the District's Public Comment Policy at www.wfrd.org)

V. Correspondence

VI. Minutes

- a. Regular Meeting Minutes --July 23, 2026--Review and action on meeting minutes
- b. Closed Session Minutes--July 23, 2026--Review and action on meeting minutes
- c. Special Meeting Minutes--August 20, 2026--Review and action on meeting minutes

VII. Financial Report

- a. GAI Financial Report - Review monthly financial and payroll reports
- b. Motion to Approve Bill Payment
 - i. Review and action on monthly bill report

VIII. Operations Report

IX. Unfinished Business

X. New Business—Discussion and Possible action on the Following Items:

- a. Community Benefit Agreement – ECA Illinois HoldCo LLC
 - i. Discussion; possible action
- b. Resolution 2026-04 – Disposition of Surplus Equipment – Treadmills
 - i. Discussion; possible action
- c. Hold Harmless Agreement – 920 N. Seminary Ave.
 - i. Discussion; possible action
- d. Hold Harmless Agreement – 221 E. Calhoun Street
 - i. Discussion; possible action

XI. Closed Session

XII. Possible Action after Closed Session

XIII. Adjournment