

**Marengo Rescue Squad District
Board of Trustees Monthly Meeting-Minutes
120 E. Prairie Street, Marengo, IL
May 28th, 2026**

Regular Meeting called to order at 7:00pm by Secretary R. Hemmingsen followed by the Pledge of Allegiance and a moment of silence.

Roll Call: M. Whitney, E. Weskema, R. Hemmingsen

Absent: C. Beisner and S. Higgins

Others Present: Chief Kimmel, Asst. Chief D. Davidson, Deputy Treasurer Jodi Wightman, and Admin Assistant Cinda Proffitt

Public Participation: None

Changes to Agenda: None

Approval of Minutes:

A motion was made by E. Weskema with a second by M. Whitney to approve the meeting minutes from April 22, 2026.

Ayes: M. Whitney, E. Weskema, R. Hemmingsen

Nays:

Absent: C. Beisner and S. Higgins

Motion Carried

Old Business: Approval for the IGA with Harvard Fire Protection District for Chief Services was tabled.

Treasurer's Report:

A motion was made by R. Hemmingsen with a second by M. Whitney to approve the bills payable for \$31,525.97.

Ayes: M. Whitney, E. Weskema, R. Hemmingsen

Nays:

Absent: C. Beisner and S. Higgins

Motion Carried

A motion was made by E. Weskema with a second by M. Whitney to approve Treasurer's Report as presented.

Ayes: All Present – M. Whitney, E. Weskema, R. Hemmingsen

Nays:

Absent: C. Beisner and S. Higgins

Motion Carried

Attorney's Report: None; Attorney Ponitz was absent

Chief's Report: In Attorney Ponitz's absence, Chief Kimmel discussed the items below:

New Business:

A motion was made by E. Weskema with a second by R. Hemmingsen to approve the employment of Administrative Assistant Cinda Proffitt starting 6/1/2026.

Ayes: All Present – M. Whitney, E. Weskema, R. Hemmingsen

Nays:

Absent: C. Beisner and S. Higgins

Motion Carried

A motion was made by E. Weskema with a second by M. Whitney to approve a new door entry system for Station 2 and Station 3 for a total of \$7,900.00.

Ayes: All Present – M. Whitney, E. Weskema, R. Hemmingsen

Nays:

Absent: C. Beisner and S. Higgins

Motion Carried

**Marengo Rescue Squad District
Board of Trustees Monthly Meeting-Minutes
120 E. Prairie Street, Marengo, IL
May 28th, 2026**

A motion was made by E. Weskema with second by M. Whitney to approve 2026/2027 IGA with Marengo Fire Protection District for \$1,769,417.00.

Ayes: All Present – M. Whitney, E. Weskema, R. Hemmingsen

Nays:

Absent: C. Beisner and S. Higgins

Motion Carried

The proposed budget for year 2026/2027 was tabled. The tentative Budget Ordinance will be next month.

A motion was made by E. Weskema with a second by M. Whitney to adjourn the Open meeting at 7:14pm to enter Closed Session to discuss personnel matters.

Ayes: All Present – M. Whitney, E. Weskema, R. Hemmingsen

Nays:

Absent: C. Beisner and S. Higgins

Motion Carried

A motion was made by R. Hemmingsen with a second by E. Weskema to 7:32pm to re-open the Open Meeting.

Ayes: All Present – M. Whitney, E. Weskema, R. Hemmingsen

Nays:

Absent: C. Beisner and S. Higgins

Motion Carried

A motion was made by R. Hemmingsen with a second by E. Weskema at 7:32pm to adjourn the Open Meeting.

Ayes: All Present – M. Whitney, E. Weskema, R. Hemmingsen

Nays:

Absent: C. Beisner and S. Higgins

Motion Carried



R. Hemmingsen – Board of Trustees Secretary