

## AGENDA

### OLD # 1 FIRE TRUCK PRESERVATION COMMITTEE

September 16, 2024 - 7:00 PM  
Mundelein Fire Department  
1000 North Midlothian Road  
Mundelein, IL 60060

#### I. CALL TO ORDER

#### II. MINUTES APPROVAL

- A. Approval of the August 19, 2024 Minutes

#### III. OLD BUSINESS

- A. **Treasurer's Report:** Wendy

**Facebook Report:** Bob continues to add pictures each week or so. Check them out and talk them up to others.

**Events Review:**

Farmers Market August 24th - 8:00am – 12 noon

Brat Fest Friday, September 6th 5-7:30pm

Park on Park Wednesday, September 11th 4:30-8pm

**100th Anniversary Events:** We will have the Village Trustees Tim Wilson and Robin Meier attend our October meeting to start the conversations about next year's celebrations. Need ideas!

Bob responded to the Seminary about possible celebrations for next year at the seminary. They wish to be included. He sent them a complete history of Old Number One and the seminary.

License Plates – Gary

Ideas for hand-outs?

100th Anniversary Events?

#### IV. NEW BUSINESS

- A. **Membership:** The Open Position has been posted to the Village’s website. Discussions on open positions will continue into our October meeting. Plan on revisiting this matter at our October 21st committee meeting. That should give us plenty of time for the position to be posted and time for the committee to approve an application that we can agree on and forward that decision to the mayor. If, at that time, we need to change the village ordinance for an application – we will forward that in for the Village’s approval.

**Upcoming Old Number One Upcoming Dates:**

- Farmers Market – September 28th 8:00am – 12 noon
- Fire Department’s Open House Sunday, September 29th 10am – 1pm

**Maintenance:**

- Check the bell counter, didn’t get a reading for the Farmers Market or Carl Sandburg events.

V. ADJOURNMENT

The Village of Mundelein, in compliance with the Americans with Disabilities Act, requests that persons with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting, or who have questions about the accessibility of the meeting or facilities, to contact the ADA Coordinator at 847-949-3200 to allow the Village to arrange accommodations for those persons.