

NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES
MEETING AGENDA
HELD AT DISTRICT HEADQUARTERS - 23748 W. 135TH STREET
PLAINFIELD, IL 60544

TUESDAY, SEPTEMBER 13, 2016 - 6:00 P.M.

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Open Forum – Matters of the Public
 - a. *A portion of every regular Board of Trustees meeting shall be provided for public comment. The person wishing to speak shall submit a public participation slip or raise his or her hand in a signal to the President. The speaker must be designated and authorized to speak by the President. Each speaker shall limit his or her public participation to a period of three (3) minutes or less so that all persons shall have an adequate opportunity to make their statement to the Board.*
5. Correspondence
6. Approval of meeting minutes
 - a. August 9, 2016 & August 23, 2016
7. Treasurer's report (August 2016)
8. Payment of bills, as presented
9. Old Business
 - a. Seeking board approval and a motion to ratify the approved contract agreement for services with Kurtz Paramedic Services for 2017.
 - b. Seeking Board approval and a motion to adopt an Ordinance providing for the issue of not to exceed \$8,250,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016, for the purpose of refunding certain outstanding bonds of the District, providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment, authorizing and directing the execution of an escrow agreement in connection with the issue of said bonds, and authorizing the sale of the bonds to the purchaser thereof.
 - c. Seeking board consideration and a motion to adopt amended surplus Resolution 16-0913 authorizing the sale of certain real property and surplus thereof.
 - d. Seeking a board motion to approve payment required by IMRF on behalf of retired employee.
10. New Business
 - a. Board of Review notices
 - b. Annexations
 - c. Seeking board consideration and a motion to adopt the Intergovernmental Grant Agreement for improvements at Wescom through the funding of a 9-1-1 Surcharge Reallocation.
 - d. Seeking Board approval and a motion to enter into an agreement with Central Sod Farms with regard to the Johnson Road property.

11. Chief's Report
 - a. Andres – August 2016 Income - \$112,861.04
 - b. Fire Recovery – August 2016 income – \$3,480.00
12. Committee Reports
 - a. Administration – Trustee Barnes
 - b. Vehicles – Trustee Paul
 - c. Land & Buildings – Trustee Baish
 - d. EMS – Trustee Lehmann
 - e. Personnel – Trustee Shreve
 - f. Fire Commission Report
13. Other Reports
14. Closed Session – Compliant with Open Meetings Act - 5ILCS120/2
 - a. Workman's compensation report
 - b. Personnel issues
 - c. Collective bargaining progress update
 - d. Potential sale and/or lease of real estate
 - e. Pending or threatened litigation
15. Closed Session
 - a. Final Action if any, from session
16. Other
 - a. Workshop meeting dates – to be determined
 - b. Next regular meeting date – Tuesday, October 11, 2016 @ 6:00 pm
17. Adjournment

Signature: *James Lehmann*
Secretary of the Board of Trustees
Plainfield Fire Protection District

Posted at the Plainfield Fire Protection District Headquarters, 23748 W. 135th St., Plainfield, IL on the 9th day of September, 2016 at _____ hours.

Signature _____

Any person needing special accommodations to attend this meeting should contact the District at 815-436-5335.