

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

TUESDAY, NOVEMBER 8, 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. **This will be a public hearing on the Proposed Budget of the Plainfield Fire Protection District in the Counties of Will and Kendall and State of Illinois for the calendar year beginning January 1, 2017 through December 31, 2017 at the Plainfield Fire Protection District Administrative Campus located at 23748 W. 135th St., Plainfield, IL 60544**
6. Correspondence
7. Approval of meeting minutes
 - a. October 11, 2016 & October 24, 2016
8. Treasurer's report (October 2016)
9. Payment of bills, as presented
10. Old Business
 - a. Seeking board consideration and a motion to adopt Ordinance 16-1108A for the levying and assessing of Taxes for the Plainfield Fire Protection District for Fire Protection, Ambulance Service, Pension Fund and Tort Liability in the Counties of Will and Kendall and State of Illinois for 2016.
 - b. Seeking board consideration and a motion to adopt Ordinance No. 2016-1108B, being an Ordinance fixing the budget and making appropriations for the Plainfield Fire Protection District for fire protection and ambulance services in Will and Kendall Counties, Illinois for the calendar year ending December 31, 2017.
11. New Business
 - a. Board of Review notices
 - b. Annexations
 - c. Seeking board consideration and a motion to approve the purchase of an updated and secondary server for backup and storage support as presented in an amount not to exceed \$10,000.00.
 - d. Seeking board consideration and a motion to approve the purchase of and enter into an agreement with Microsoft Cloud for additional security and support access of our exchange server in an amount not to exceed an initial fee of \$1,200.00 and an annual contract fee not to exceed \$12,000.00.

- e. Seeking board consideration and a motion to approve and/or extend existing employee contracts.
 - f. Seeking board consideration and motion to approve the purchase one or two new ambulances per the submitted specifications.
 - g. Seeking board consideration and a motion to approve the construction a storage building on the administrative campus site per proposed bids.
 - h. Seeking board consideration and approve to go out to bid on a new tender vehicle per prepared specifications.
12. Chief's Report
- a. Andres – October 2016 Income - \$
 - b. Fire Recovery – October 2016 income – \$6,716.00
13. 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
14. Other Reports
15. 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
16. Closed Session
- a. Final Action if any, from session
17. Other
- a. Workshop meeting dates – to be determined
 - b. Next regular meeting date – Tuesday, December 13, 2016 @ 6:00 pm
18. 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 4th day of November, 2016 at _____ hours.

Signature _____

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