

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

TUESDAY, DECEMBER 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. November 8, 2016
7. Treasurer's report (November 2016)
8. Payment of bills, as presented
9. Old Business
 - a. Seeking board consideration and a motion to approve and/or extend existing employee contracts.
 - b. Seeking board consideration and a motion to approve the construction a storage building on the administrative campus site per proposed bids.
10. New Business
 - a. Board of Review notices
 - b. Annexations
 - c. Tax Objection Notices
 - d. Seeking board consideration and a motion to adopt Ordinance 16-1213A being an Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on General Obligation Bonds (Alternate Revenue Source), Series 2008 of the Plainfield Fire Protection District, Will and Kendall Counties, Illinois.
 - e. Seeking board consideration and a motion to adopt Ordinance 16-1213B being an Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on General Obligation Bonds (Alternate Revenue Source), Series 2009 of the Plainfield Fire Protection District, Will and Kendall Counties, Illinois,
 - f. Seeking board consideration and a motion to adopt Ordinance 16-1213C being an Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015 of the Plainfield Fire Protection District, Will and Kendall Counties, Illinois.
 - g. Seeking board consideration and a motion to adopt Ordinance 16-1213D being an Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016 of the Plainfield Fire Protection District, Will and Kendall Counties, Illinois.

- h. Seeking board consideration and a motion to approve the 2017 renewal rates for health, dental, vision and hearing coverage as presented at an increase of 2.43%.
 - i. Seeking board consideration and a motion to approve the 2017 renewal rates for Worker's Compensation Coverage through Illinois Public Risk Fund, as presented with a 7.4% decrease in premium.
 - j. Seeking board consideration and a motion to approve the 2017 Intergovernmental Agreement for the Will County 9-1-1 Surcharge Grant for Wescom Dispatch.
- 11. Chief's Report
 - a. Andres – November 2016 Income - \$128,832.01
 - b. Fire Recovery – November 2016 income – \$5,872.00
- 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, January 10, 2017 @ 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 December, 2016 at _____ hours.

Signature _____

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