



PLAINFIELD FIRE PROTECTION DISTRICT

23748 W 135th Street, Plainfield, Illinois 60544

(815) 436-5335 • (815) 436-6420 fax

BOARD OF FIRE TRUSTEES

Trustee Barnes called the special meeting of the Board of Trustees of the Plainfield Fire Protection District to order at 9:00 a.m. held on Wednesday, June 1, 2016 at the Fire District Headquarters, 23748 W. 135th St., Plainfield, IL with the Pledge of Allegiance. A roll call attendance was taken as follows: Jim Lehmann - present, Doug Shreve – present; William Barnes – present; Robert Baish – present and Tom Paul – present. Also in attendance were, Chief David Riddle, Deputy Chief Jon Stratton, Finance/HR Director Cheree Lewis, and Attorney Thomas Gilbert.

Open Forum – None at this time.

Old Business – Discussion was held with regard to the pending sale of the downtown headquarters building.

Bill Caton with Caton Commercial and his client John Racich gave a brief presentation with regard to their offer to purchase the old headquarters building located at 15025 S DesPlaines Street. Several questions were asked and answered by the Board members. Charles Crews of Coldwell Banker also presented his contract expectations for the Board's review. The Board thanked all the gentlemen for taking the time to prepare for and be in attendance at this meeting.

The Board wished to discuss this issue in closed session prior to making a decision.

A motion was made by Trustee Shreve to adjourn to closed session at 9:12 a.m. to discuss the potential sale and/or lease of real estate, seconded by Trustee Lehmann, all in favor, motion carried.

A motion was made by Trustee Lehmann to reconvene the regular meeting from closed session at 9:30 a.m., seconded by Trustee Paul, all in favor, motion carried.

Trustee Barnes stated that during closed session discussion was held with regard to the proposed offers on the downtown headquarters building.

A motion was made by Trustee Baish to accept the offer from AEI Illinois, LLC in the amount of \$625,000.00 and to authorize the President and Secretary to enter into a signed agreement with approval of Attorney Gilbert, seconded by Trustee Paul, a roll call vote was taken, Paul – yes; Baish – yes; Barnes – yes; Shreve – yes and Lehmann – yes; motion carried.

Chief Riddle requested that the Board allow our mechanic to perform work on vehicles at Lyondell as he did while he worked at Channahon. We have double checked with our insurance coverage and the billing process for payment. It was verified that the work will only be performed as needed and will come second to anything that needs to be done at the District. The vehicles will be brought to headquarters if possible; there are only three vehicles in the fleet. **A motion was made by Trustee Shreve to allow the Chief to move forward with the Lyondell process to work on their vehicles, seconded by Trustee Paul, a roll call vote was taken – Lehmann – yes; Shreve – yes; Barnes – yes; Baish – yes and Paul – yes, motion carried.**

There being no further business, a motion was made by Trustee Shreve to adjourn the meeting at 9:40 a.m., seconded by Trustee Lehmann, all in favor.

Respectfully submitted,

James R. Lehmann

James R. Lehmann, Secretary
Cheree Lewis, Finance/HR Director