

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

TUESDAY, JUNE 9, 2015 - 6:00 P.M.

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. ANNUAL ELECTION OF OFFICERS OF THE BOARD
5. 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.*
6. Correspondence
7. Approval of meeting minutes
 - a. May 12, 2015 and May 19, 2015
8. Treasurer's report (May 2015)
9. Payment of bills, as presented
10. Old Business (Further details in Chief's report)
 - a. Strategic plan update – Set meeting for invited public
 - b. Consideration and approval of documents for refunding of the District's General Obligation Bonds (Alternate Revenue Source), Series 2008 - update
 - i. AN ORDINANCE providing for the issue of not to exceed \$7,200,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015 (being general obligation bonds for which real property taxes, unlimited as to rate or amount, may be levied, but which are expected to be paid from general corporate taxes or any other lawfully available funds of the District), of the District for the purpose of refunding certain outstanding bonds of the District, for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds, authorizing and directing the execution of an escrow agreement in connection with the issue of said bonds, and authorizing the sale of said bonds to BMO Capital Markets GKST, Inc., Chicago, Illinois.
11. New Business
 - a. Board of Review notice
 - b. Annexations
 - i. City of Joliet – FOIA Request
 - c. Approve appointment of Commissioner Dave Hebert for a three year term
 - d. Review and adopt Prevailing Wage Ordinance No. 15-0609
12. Chief's Report
 - a. Andres – May Income - \$114,942.71
 - b. Fire Recovery – May income – \$8,696.00

13. Committee Reports
 - a. Administration – Trustee Barnes
 - b. Vehicles – Trustee Reynolds
 - c. Land & Buildings – Trustee
 - 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
 - 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, July 14, 2015 @ 6:00 pm
18. Adjournment

Signature:

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 5th day of June, 2015 at _____ hours.

Signature _____

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