

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

**TUESDAY, DECEMBER 8, 2015 - 6:00 P.M.**

1. Call to order
2. Pledge of Allegiance

**Oath of Office for new Trustee – Robert Baish**

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 23, 2015
7. Treasurer's report (November 2015)
8. Payment of bills, as presented
9. Old Business (Further details in Chief's report)
  - a. Re-open budget hearing from November 10, 2015 for any additional questions
    - i. Review and adopt Ordinance 15-1208A being "An Ordinance fixing the budget and making appropriations for the Plainfield Fire Protection District Fire Protection and Ambulance Service in Will and Kendall Counties, IL for the calendar year ending December 31, 2016".
    - ii. Review and adopt Ordinance 15-1208B being "An Ordinance for the Levying and Assessing of taxes for the Plainfield Fire Protection, Ambulance Service, Pension Fund and Tort Liability in the Counties of Will and Kendall and State of Illinois for 2015".
  - b. Review and approval of 2016 health, life, dental and vision coverage for employees
  - c. Review and/or approve snow plow removal for 2015-16 season
  - d. Review and approval of the updated Policy Manual
  - e. Review and discuss employee contracts, updates and non-union personnel wage increases.
10. New Business
  - a. Board of Review notices
  - b. Annexations
11. Chief's Report
  - a. Andres – November Income - \$
  - b. Fire Recovery – November income – \$7,687.01

12. Committee Reports

- a. Administration – Trustee Barnes
- b. Vehicles – Trustee
- c. Land & Buildings – Trustee Paul
- 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
- f. Review closed session meeting minutes

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 12, 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. 135<sup>th</sup> St., Plainfield, IL on the \_\_\_\_\_ day of December, 2015 at \_\_\_\_\_ hours.

Signature \_\_\_\_\_

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