

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

TUESDAY, MAY 9, 2017 - 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. April 11, 2017
7. Treasurer's report (April 2017)
8. Payment of bills, as presented
9. Old Business
 - a. Seeking board consideration and a motion to approve and proposed changes to the Plainfield Fire Protection District Policy Manual.
10. New Business
 - a. Board of Review notices
 - b. Annexations
 - c. Tax Objection Notices
 - d. Seeking board consideration and a motion to accept the Abstract of Votes from Will and Kendall County from the April 4, 2017 election and welcome Trustees Douglas W Shreve for a 6 year term and Bob Baish for a 4 year term.
 - e. Seeking board consideration and a motion to hold the election of Officers for the Board of Trustees for a two year term.
 - f. Seeking board consideration and a motion to appoint a Trustee to the pension board for a two-year term.
 - g. Seeking board consideration and a motion to surplus certain iPhones that have been upgraded and sell or donate same.
11. Chief's Report
 - a. Andres – April 2017 Income - \$177,542.98
 - b. Fire Recovery – March 2017 income – \$12,068.00
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, June 13, 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 5th day of May, 2017 at _____ hours.

Signature _____

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