

**NOTICE**  
**PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES MEETING**  
**WORKSHOP AGENDA**  
**HELD AT DISTRICT HEADQUARTERS - 23748 W. 135<sup>TH</sup> STREET**  
**PLAINFIELD, IL 60544**  
**TUESDAY, MAY 16, 2017 - 1:00 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. Old Business (Further details in Chief's report)
  - a. Seeking board consideration of a motion to enter into a contract with recommended vendor for the construction of the additional training storage building on headquarters campus as proposed by the building committee.
  - b. Seeking board consideration of a motion to adopt Ordinance No. 17-0516 being an Ordinance amending the Plainfield Fire Protection District's Ethics Ordinance in conformity with P.A. 93-617 as an addendum to the PFPD Policy Manual.
6. New Business
  - a. Seeking board consideration and a motion to cover the cost of installation of a pre-emption traffic control device at the Intersection of 111<sup>th</sup> St. & Route 30 in an amount not to exceed \$10,000.00.
  - b. Seeking board consideration and a motion to purchase Thermal Imaging Cameras for the purpose of replacing old, outdated equipment not to exceed the amount of \$8,000.00
7. 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
8. Closed Session
  - a. Final Action if any, from session
9. Other
  - a. Workshop meeting dates – to be determined
  - b. Next regular meeting date – Tuesday, June 13, 2017 @ 6:00 pm
10. 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 May, 2017 at \_\_\_\_\_ hours.

Signature \_\_\_\_\_

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