

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

TUESDAY, JUNE 13, 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. May 9, 2017 & May 16, 2017
7. Treasurer's report (May 2017)
8. Payment of bills, as presented
9. Old Business
 - a. Seeking board consideration and possible action to make an offer on real estate property for the future of the District.
10. New Business
 - a. Board of Review notices
 - b. Annexations
 - c. Tax Objection Notices
 - d. Seeking board consideration and a motion to adopt Resolution No. 17-0613A being a Resolution adopting the prevailing wage rates for laborers, mechanics, and other workers employed on public works of the Plainfield Fire Protection District, Will and Kendall Counties, Illinois.
 - e. Seeking board consideration and a motion to re-appoint William Anderson as a Commissioner for a three year term.
 - f. Seeking board consideration and a motion to adopt Resolution No. 17-0613B being a Resolution to adopt Early Retirement Incentive Option for the Illinois Municipal Retirement Fund.
11. Chief's Report
 - a. Andres – May 2017 Income - \$129,080.62
 - b. Fire Recovery – May 2017 income – \$3,720.00
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, July 11, 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 8th day of June, 2017 at _____ hours.

Signature _____

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