

**NOTICE**  
**PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES MEETING**  
**WORKSHOP AGENDA**  
**HELD AT DISTRICT HEADQUARTERS - 23748 W. 135<sup>TH</sup> STREET**  
**PLAINFIELD, IL 60544**  
**MONDAY, AUGUST 28, 2017 - 5:00 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
6. New Business
  - a. Seeking board consideration and a motion to accept the proposed Information Technology (IT) replacement options as presented by Chief Riddle.
  - b. Seeking board consideration and a motion to accept the proposed financial replacement options as presented by Chief Riddle.
  - c. Seeking board consideration and a motion to purchase additional sound equipment for district use at the approximate cost of \$7,100.00.
  - d. Seeking board consideration and a motion to renew the Kurtz Paramedic contract for a two annual renewals for an amount not to exceed 4% of the previous annual contract cost.
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, September 12, 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 August, 2017 at \_\_\_\_\_ hours.

Signature /s/ Mary J Fazio

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