



PLAINFIELD FIRE PROTECTION DISTRICT

23748 W 135th Street, Plainfield, Illinois 60544

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BOARD OF FIRE TRUSTEES

Trustee Barnes called the special meeting of the Board of Trustees of the Plainfield Fire Protection District to order at 1:00 p.m. held on Thursday, October 26, 2017 at the Fire District Headquarters, 23748 W. 135th St., Plainfield, IL with the Pledge of Allegiance.

A roll call attendance was taken as follows: Jim Lehmann – present; Doug Shreve – present; William Barnes – present; Bob Baish – present; Tom Paul – present. Also in attendance were Chief Riddle, Deputy Chief Jon Stratton, Assistant Chief Mark Reynolds, Finance/HR Director Cheree Lewis, Administrative Assistant Mary Jo Fazio, Attorney Vladimir Shuliga, and James Howard from Governmental Accounting Services.

Open Forum – Nothing at this time.

Business – James Howard from Governmental Accounting Services reviewed the proposed tax levy and budget ordinances for tax year 2017 and budget year 2018. Chief Riddle stated the Actuarial representative for the Plainfield Fire Protection District Pension Board requested \$1,388,244.00 be placed in the levy for the pension fund. After some discussion, the Board gave permission to move forward with the proposed changes and accept the recommendation from the Actuarial representative

A motion was made by Trustee Barnes to adjourn to closed session at 1:37 p.m. to discuss workman's compensation, personnel issues, collective bargaining progress, potential sale and/or lease of real estate and pending or threatened litigation, seconded by Trustee Lehmann, all in favor.

The regular meeting reconvened at 2:43 p.m. by motion from closed session. Trustee Barnes stated that during closed session, discussion was held with regard to personnel issues. No action was taken.

There being no further business, a motion was made by Trustee Barnes to adjourn the meeting at 2:44 p.m., seconded by Trustee Paul, all in favor.

Respectfully submitted,

James R. Lehmann, Secretary

Mary Jo Fazio, Administrative Assistant