

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

**TUESDAY, NOVEMBER 14, 2017 - 6:00 P.M.**

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. **This will be a public hearing on the Proposed Budget of the Plainfield Fire Protection District in the Counties of Will and Kendall and State of Illinois for the calendar year beginning January 1, 2018 through December 31, 2018 at the Plainfield Fire Protection District Administrative Campus located at 23748 W. 135<sup>th</sup> St., Plainfield, IL 60544**
5. 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.*
6. Correspondence
7. Approval of meeting minutes
  - a. October 10, 2017 Meeting & October 26, 2017 workshop
8. Treasurer's report (October 2017)
9. Payment of bills, as presented
10. Old Business
11. New Business
  - a. Board of Review notices
  - b. Annexations
  - c. Tax Objection Notices
  - d. Seeking board consideration and a motion to approve the 2018 insurance renewal proposals for employee benefits.
  - e. Seeking board consideration and a motion to adopt Ordinance No. 17-1114A being an Ordinance for the levying and assessing of taxes for the Plainfield Fire Protection District, Ambulance Service, Pension Fund and Tort Liability in the Counties of Will and Kendall and State of Illinois for 2017.
  - f. Seeking board consideration and a motion to adopt Ordinance No. 17-1114B being an Ordinance Fixing the Budget and making appropriations for the Plainfield Fire Protection District for Fire Protection and Ambulance Service in Will and Kendall Counties, Illinois for the calendar year ending December 31, 2018.
  - g. Seeking board consideration and a motion to adopt Ordinance No. 17-1114C being an Ordinance abating the tax heretofore levied for the year 2017 to pay debt service on General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015 of the Plainfield Fire Protection District, Will and Kendall Counties, Illinois.
  - h. Seeking board consideration and a motion to adopt Ordinance No. 17-1114D being an Ordinance abating the tax heretofore levied for the year 2017 to pay debt service on General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016 of the Plainfield Fire Protection District, Will and Kendall Counties, Illinois.

- i. Seeking board consideration and a motion to adopt Ordinance No. 17-1114E being an Ordinance abating the tax heretofore levied for the year 2017 to pay debt service on General Obligation Bonds (Alternate Revenue Source), Series 2008 of the Plainfield Fire Protection District, Will and Kendall Counties, Illinois.
  - j. Seeking board consideration and a motion to adopt the proposed Fund Balance Policy as presented, for inclusion in the PFPD District Policy Manual.
  - k. Seeking board consideration and direction on an application for Financial Assistance for a Fire Recovery invoice.
  - l. Seeking board consideration and a motion to approve the purchase of a Workforce Telestaff Scheduling Software for Public Safety program with the assistance of our IPRF Grant in the amount \$44,367.00.
  - m. Seeking board consideration and a motion to approve the annual software maintenance and support invoice for ADASHI Systems, LLC in the amount of \$10,203.00
  - n. Seeking board consideration and a motion to declare the 2004 Canon copier as surplus and sell or dispose of unit.
  - o. Seeking board consideration and a motion to declare 8 outdated Dell computers as surplus and sell or dispose of all units.
  - p. Seeking board consideration and possible action on the annual extension of employee contracts.
12. Chief's Report
- a. Andres – October 2017 Income - \$181,867.02
  - b. Fire Recovery – October 2017 income – \$13,266.00
13. 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
14. Other Reports
15. 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
16. Closed Session
- a. Final Action if any, from session
17. Other
- a. Workshop meeting dates – to be determined
  - b. Next regular meeting date – Tuesday, December 12, 2017 @ 6:00 pm
18. 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 10th day of November, 2017 at \_\_\_\_\_ hours.

Signature \_\_\_\_\_

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