

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

TUESDAY, JUNE 12, 2018 - 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 8, 2018
7. Treasurer's report (James Howard)
8. Payment of bills, as presented
9. Old Business
 - a. Seeking board consideration and a motion to appoint a Commissioner for a three year term.
 - b. Seeking board consideration and a motion to declare 16 old Kenwood radios as surplus for disposal.
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. 18-0612 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 approve a specific direction for the 2012 Yukon (car 3) that was declared surplus.
 - f. Seeking board consideration and a motion to approve the purchase of 100 5-11 jackets and to split the cost 50/50 with Foreign Fire.
11. Chief's Report
 - a. Andres – May 2018 Income - \$166,447.43
 - b. Fire Recovery – May 2018 income – \$8,001.36

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
 - g. Administrative Assistant 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 10, 2018 @ 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, 2018 at _____ hours.

Signature _____

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