

**NOTICE**  
**PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES**  
**MEETING AGENDA**

**HELD AT DISTRICT HEADQUARTERS - 23748 W. 135<sup>TH</sup> STREET**  
**PLAINFIELD, IL 60544**

**TUESDAY, JUNE 11, 2019 - 6:00 P.M.**

1. Call to order
2. Pledge of Allegiance
3. Swearing in of Trustees
4. Roll Call
5. Election of Officers of the Board of Trustees
6. 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.*
7. Correspondence
8. Approval of meeting minutes
  - a. May 14, 2019 meeting
9. Approval of Treasurer's report
10. Payment of bills, as presented
  - a. Old Business
11. New Business
  - a. Board of Review notices
  - b. Annexations
  - c. Tax Objection Notices
  - d. Attorney's Report
  - e. Seeking board consideration and a motion to approve the purchase of a new maintenance pick-up truck (1958 replacement).
  - f. Seeking board consideration and a motion to approve the addition of an exterior staircase for the non-burn training tower.
  - g. Seeking board consideration and a motion to appoint a Commissioner for a three-year term.
12. Chief's Report
  - a. Andres – May 2019 Income – \$154,276.99
  - b. Fire Recovery – April 2019 Income – \$5,584.00
13. Committee Reports
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 or to establish a price for the sale of any property
- e. Pending or threatened litigation
- f. For any other lawful purpose permitted by the Open Meeting Act

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, July 9, 2019, @ 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 7th day of June 2019 at \_\_\_\_\_ hours.

Signature \_\_\_\_\_

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