

NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES
MEETING AGENDA

HELD AT DISTRICT HEADQUARTERS - 23748 W. 135TH STREET
PLAINFIELD, IL 60544

TUESDAY, MAY 14, 2019 - 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. April 3, 2019 special meeting
 - b. April 9, 2019 meeting
7. Approval of Treasurer's report
8. Payment of bills, as presented
 - a. Old Business
9. New Business
 - a. Board of Review notices
 - b. Annexations
 - c. Tax Objection Notices
 - d. Attorney's Report
 - e. Seeking board consideration and motion to review and approve the Accident & Sickness Plan 1 policy with Provident through 5/31/2020 as presented.
 - f. Seeking board consideration and a motion to approve all District job descriptions as presented.
 - g. Seeking board consideration and a motion to surplus eight (8) obsolete TV's used for our District video conferencing system.
10. Chief's Report
 - a. Andres – April 2019 Income – \$152,479.40
 - b. Fire Recovery – April 2019 Income – \$1,998.00
11. Committee Reports
12. Other Reports
13. 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

14. Closed Session
 - a. Final Action if any, from session
15. Other
 - a. Workshop meeting dates – to be determined
 - b. Next regular meeting date – Tuesday, June 11, 2019 @ 6:00 pm
16. 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 10th day of May 2019 at _____ hours.

Signature _____

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