

NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES
MEETING AGENDA

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

TUESDAY, JULY 9, 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. June 11, 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 a motion to purchase an ALS training mannequin for EMS.
 - f. Seeking board consideration and a motion to purchase a power load and cot for the new ambulance.
 - g. Seeking board consideration and a motion to purchase four (4) new Toughbooks for the vehicles.
 - h. Seeking board consideration and a motion to renew Target Solutions Premier Membership and maintenance fee.
 - i. Discussion and possible action on Chatham Square Building impact fees.
10. Chief's Report
 - a. Andres – June 2019 Income – Not available at time of posting
 - b. Fire Recovery – June 2019 Income – \$6,563.84.00
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, August 13, 2019, @ 6:00 pm
16. Adjournment

Signature: *Thomas Paul*
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 5th day of July 2019 at _____ hours.

Signature _____

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