

NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES
MEETING AGENDA

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

TUESDAY, NOVEMBER 12, 2019 - 6:00 P.M.

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. **This will be a public hearing on the Tentative Budget of the Plainfield Fire Protection District in the Counties of Will and Kendall and the State of Illinois for the calendar year beginning January 1, 2020, through December 31, 2020, at the Plainfield Fire Protection District Administrative Campus located at 23748 W. 135th 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 8, 2019 Meeting
 - b. October 11, 2019 Special Meeting
 - c. Closed Session Minutes – January 8, 2019; January 22, 2019 Special Closed Meeting; February 12, 2019; April 9, 2019; June 11, 2019; July 9, 2019 and August 13, 2019
8. Treasurer's report
9. Payment of bills, as presented
10. 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 2020 insurance renewal proposals for employee benefits.
 - f. Seeking board consideration and a motion to adopt Ordinance No. 19-1112A 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, 2020.
 - g. Seeking board consideration and a motion to adopt Ordinance No. 19-1112B 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 2019.

- h. Seeking board consideration and a motion to adopt Ordinance No. 19-1112C being an Ordinance abating the tax heretofore levied for the year 2019 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.
 - i. Seeking board consideration and a motion to adopt Ordinance No. 19-1112D being an Ordinance abating the tax heretofore levied for the year 2019 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.
 - j. Seeking board consideration and a motion to adopt Ordinance No. 19-1112E being an Ordinance abating the tax heretofore levied for the year 2019 to pay debt service on General Obligation Bonds (Alternate Revenue Source), Series 2008 of the Plainfield Fire Protection District, Will and Kendall Counties, Illinois.
 - k. Seeking board consideration and possible motion to approve and award snow plowing for the 2019-2020 and 2020-2021 seasons.
 - l. Seeking board consideration and approval to renew Deputy Chief Bonomo's contract.
 - m. Seeking board consideration and a motion to promote one Firefighter to Lieutenant due to a position opening and hire one Firefighter/Paramedic to fill the open position.
 - n. Seeking board consideration and a motion to approve proposed wage increases for non-union personnel.
12. Chief's Report
- a. Andres – October 2019 Income - \$144,320.54
 - b. Fire Recovery – October 2019 income – \$5,644.00
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 Meetings 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, December 10, 2019 @ 6:00 pm
18. 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 8th day of November 2019 at _____ hours.

Signature _____

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