

NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES
MEETING AGENDA

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

TUESDAY, JANUARY 14, 2020 - 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. December 10, 2019 Meeting
 - b. December 10, 2019 Closed Session
 - c. December 27, 2019 Special Meeting
 - d. December 27, 2019 Closed Session
7. Treasurer's report
8. Payment of bills, as presented
9. Old Business
10. 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 winter safety item.
11. Chief's Report
 - a. Andres – December 2019 Income - \$166,362.57
 - b. Fire Recovery – November 2019 income – \$7,540.80
12. Committee Reports
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 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
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, February 11, 2019 @ 6:00 pm

17. 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 10th day of January 2020 at _____ hours.

Signature _____

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