

NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES
MEETING AGENDA

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

TUESDAY, MARCH 10, 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. February 11, 2020 Meeting
 - b. February 21, 2020 Special Meeting
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 Heartland Bank and Trust as a banking institution for Plainfield Fire Protection District.
 - f. Seeking board consideration and a motion to approve the transfer of \$2M to Heartland Bank and Trust.
 - g. Seeking board consideration and a motion to approve the purchase of IT equipment for the new vehicles.
 - h. Seeking board consideration and a motion to approve updating the lighting at all stations and Headquarters through the ComEd Energy Efficiency Program.
 - i. Seeking board consideration and a motion to adopt Resolution No. 2020-0310 being a Resolution amending the Local Government Travel Expense Control Act policy for the Plainfield Fire Protection District, Will and Kendall Counties, Illinois.
 - j. Seeking board consideration and a motion to adopt the updated Policy Manual of the Board of Trustees of the Plainfield Fire Protection District Will & Kendall Counties, Plainfield Illinois.
 - k. Seeking board consideration and a motion to surplus 2008 Ford Escape (FP3) for future trade-in.
 - l. Seeking board consideration and possible motion to purchase a 2020 Ford Escape for Fire Prevention.

11. Chief's Report
 - a. Andres – February 2020 Income - \$126,144.90
 - b. Fire Recovery – February 2020 income – \$8,964.00
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, April 14, 2020 @ 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 6th day of March 2020 at _____ hours.

Signature _____

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