

**NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES
MEETING AGENDA**

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

TUESDAY, MAY 12, 2020 - 1:00 P.M.

TO JOIN MEETING CALL – 630-733-8905 – CONFERENCE ID 532348938#

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. March 10, 2020 Meeting
 - b. March 17, 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 re-finishing the outside railings (metal).
 - f. Seeking board consideration and a motion to approve the emergency light package for the Battalion Chief's new vehicle.
 - g. Seeking board consideration and a motion to approve the purchase of a new ambulance.
11. Chief's Report
 - a. Andres –April 2020 Income - \$121,729.77
 - b. Fire Recovery – April 2020 income – \$4,512.00
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, June 9, 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 8th day of May 2020 at _____ hours.

Signature _____

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