

NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES
MEETING AGENDA

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

TUESDAY, JUNE 9, 2020 - 6:00 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. May 12, 2020 Meeting
7. Treasurer's report
8. Payment of bills, as presented
9. Ratify payment of bills from April 2020
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 renew Target Solutions Premier Annual Membership and maintenance fee.
 - 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 appoint a Commissioner for a three-year term.
12. Chief's Report
 - a. Andres –May 2020 Income - \$123,065.81
 - b. Fire Recovery – May 2020 income – (did not receive prior to meeting)
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, July 14, 2020 @ 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 5th day of June 2020 at _____ hours.

Signature _____

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