NOTICE

PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

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

TUESDAY, NOVEMBER 10, 2020 - 6:00 P.M.

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. This will be a public hearing on the Proposed 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, 2021, through December 31, 2021, at the Plainfield Fire Protection District Administrative Campus located at 23748 W. 135th Street, Plainfield, Illinois 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.
- Correspondence
- Approval of meeting minutes
 - a. October 13, 2020 Meeting
- 8. Treasurer's report
- 9. Payment of bills, as presented
- 10. Old Business
 - a. Seeking board consideration and approval to renew Chief Stratton's contract.
- 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 2021 insurance renewal proposal for employee benefits.
 - f. Seeking board consideration and a motion to approve the annual IPRF Workman's Compensation insurance.
 - g. Discussion of Potential General Obligation (Alternate Revenue Source) Refunding Bonds.
 - h. Seeking board consideration and a motion to adopt Ordinance No. 2020-1110A being an Ordinance for 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, 2021.

- i. Seeking board consideration and a motion to adopt Ordinance No. 2020-1110B 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 2020.
- j. Seeking board consideration and a motion to adopt Ordinance No. 2020-1110C being an Ordinance abating the tax heretofore levied for the year 2020 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.
- k. Seeking board consideration and a motion to adopt Ordinance No. 2020-1110D being an Ordinance abating the tax heretofore levied for the year 2020 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.
- I. Seeking board consideration and a motion to adopt Ordinance No. 2020-1110E being an Ordinance abating the tax heretofore levied for the year 2020 to pay debt service on General Obligation Bonds (Alternate Revenue Source), Series 2008 of the Plainfield Fire Protection District, Will and Kendall Counties, Illinois.
- m. Seeking board consideration and a motion to renew Deputy Chief Bonomo and Deputy Chief Reynolds contracts.
- n. Seeking board consideration and a motion to approve proposed wage increases for non-union personnel.
- 12. Chief's Report
 - a. Andres October 2020 Income \$111,156.29
 - b. Fire Recovery October 2020 income \$4,807.00
- 13. Committee Reports
- 14. Other Reports
- 15. Closed Session Compliant with Open Meetings Act 5ILCS120/2
 - a. Personnel issues (Motion & Roll Call)
- 16. Closed Session (Roll Call & Time)
 - a. Final Action if any, from session
- 17. Other
 - a. Workshop meeting dates to be determined
 - b. Next regular meeting date Tuesday, December 8, 2020 @ 6:00 pm.
- 18. Adjournment

Signature: <i>Thomas Paul</i>
Secretary of the Board of Trustees
Plainfield Fire Protection District

Posted at the Plainfield Fire Protection District Headquarters, 23748 W. 135 th St., Plainfield, IL on the 6th day of November 2020 at hours.
Signature
Any person needing special accommodations to attend this meeting should contact the
District at 815-436-5335