NOTICE

PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

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

TUESDAY, AUGUST 10, 2021 - 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. July 13, 2021 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 and renew our liability, vehicle and complete insurance package that expires August 23, 2021.
- 11. Chief's Report
 - a. Andres –July 2021 Income \$112,376.56
 - b. Fire Recovery -July 2021 Income \$5,097.60
- 12. Committee Reports
- 13. Other Reports
- 14. Closed Session Compliant with Open Meetings Act 5ILCS120/2
- 15. Other
 - a. Workshop meeting dates to be determined
 - b. Next regular meeting date Tuesday, September 14, 2021, @ 6:00 pm.
- 16. Adjournment

Signature: Thomas Paul

Secretary of the Board of Trustees Plainfield Fire Protection District

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