NOTICE

PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

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

TUESDAY, NOVEMBER 9, 2021 - 6:00 P.M.

- 1. Call to order
- 2. Pledge of Allegiance
- 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, 2022, through December 31, 2022, 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.
- 6. Correspondence
- 7. Approval of meeting minutes
 - a. October 12, 2021 Meeting
- 8. Treasurer's report
- 9. Payment of bills, as presented
- 10. Old Business
 - a. Seeking board consideration and a motion to approve and award snow plowing for the 2021-2022 season.
 - b. Seeking board consideration and a motion to approve the 2022 insurance renewal proposal for employee benefits.
 - c. Evaluation and possible extension of 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 adopt Ordinance No. 2021-1109A 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, 2022.

- f. Seeking board consideration and a motion to adopt Ordinance No. 2021-1109B 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 2021.
- g. Seeking board consideration and a motion to adopt Ordinance No. 2021-1109C being an Ordinance abating the tax heretofore levied for the year 2021 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.
- h. Seeking board consideration and a motion to adopt Ordinance No. 2021-1109D being an Ordinance abating the tax heretofore levied for the year 2021 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. 2021-1109E being an Ordinance abating the tax heretofore levied for the year 2021 to pay debt service on General Obligation Bonds (Alternate Revenue Source), Series 2008 of the Plainfield Fire Protection District, Will and Kendall Counties, Illinois.
- j. Seeking board consideration and a motion to approve the annual IPRF Workman's Compensation insurance.
- k. Seeking board consideration and a motion to approve the purchase of a fire extinguisher prop for Fire Prevention (this is a budgeted item).
- I. Seeking board consideration and a motion to surplus the Smith workout Machine.
- m. Seeking board consideration and possible action on the annual extension of 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 2021 Income \$157,343.93
- b. Fire Recovery –October 2021 Income \$4,776.00
- 13. Committee Reports
- 14. Other Reports
- 15. Closed Session Compliant with Open Meetings Act 5ILCS120/2
- 16. Other
 - a. Workshop meeting dates to be determined
 - b. Next regular meeting date Tuesday, December 14, 2021, @ 6:00 pm.
- 17. 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, Illon the 5th day of November at hours.
Signature
Any person needing special accommodations to attend this meeting should contact th

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