### **NOTICE**

## PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

# HELD AT DISTRICT HEADQUARTERS - 23748 W. 135<sup>TH</sup> STREET PLAINFIELD, IL 60544

### TUESDAY, APRIL 12, 2022 - 6:00 P.M.

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Possible change in the alignment of officers of the Board and action thereupon.
- 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
- 7. Approval of meeting minutes
  - a. March 8, 2022, Meeting
- 8. Treasurer's report
- 9. Payment of bills, as presented
- 10. Old Business
  - a. Seeking board consideration and a motion to appoint a Pension Board Trustee.
- 11. New Business
  - a. Board of Review notices
  - b. Annexations
  - c. Tax Objection Notices
  - d. Attorney's Report
  - e. Swearing-in of Commissioner Bob Dehm.
  - f. Recognition of Joel Moore's service to Plainfield Fire Protection District.
- 12. Chief's Report
  - a. Andres March 2022 Income \$150,949.23
  - Fire Recovery March 2022 Income Information was not available at the time of posting.
- 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, May 10, 2022, @ 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. 135<sup>th</sup> St., Plainfield, IL on the 8th day of April at \_\_\_\_\_\_ hours.

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