

NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES
MEETING AGENDA

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

WEDNESDAY, JUNE 15, 2022 - 3:00 P.M.

DUE TO A LACK OF QUORUM, THE TUESDAY, JUNE 14, 2022 MEETING
HAS BEEN CHANGED AS NOTED ABOVE.

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 10, 2022, 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 renew Target Solutions Premier Annual Membership and maintenance fee.
 - f. Seeking board consideration and a motion to repair the SCBA air compressor.
 - g. Seeking board consideration and a motion to approve the purchase of a new ambulance to replace 1914.
11. Chief's Report
 - a. Andres –May 2022 Income – 134,108.27
 - b. Fire Recovery – May 2022 Income – \$11,302.00
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, July 12, 2022, @ 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, 23748 W. 135th St., Plainfield, IL
on the 13th day of June at _____ hours.

Signature _____

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