NOTICE PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

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

TUESDAY, JUNE 13, 2023 - 11:00 A.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. May 10, 2023, Meeting
 - b. May 30, 2023, Special Meeting
 - c. May 30, 2023, Closed Session Meeting
 - d. June 6, 2023, Special Meeting
 - e. June 6, 2023, Closed Session Meeting
- 7. Treasurer's report
- 8. Payment of bills, as presented
- 9. Old Business
- 10. New Business
 - Board of Review notices
 - b. Annexations
 - c. Tax Objection Notices
 - d. Attorney's Report
 - e. Seeking board consideration and a motion to appoint a commissioner for a threeyear term.
 - f. Seeking board consideration and a motion to approve the Always Precision Building variance.
 - g. Discussion and possible action on a comprehensive plan.
- 11. Chief's Report
 - a. Andres May 2023 Income \$124,387.11
 - b. Fire Recovery May 2023 Income \$9,236.00
- 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 11, 2023, @ 11:00 am.
- 16. Adjournment

Signature: *Thomas Paul*Secretary of the Board of Trustees
Plainfield Fire Protection District

Posted at the Plainfield Fire Protection District He on the 9 th day of June at hours.	adquarters, 23748 W. 135 th St., Plainfield, IL
Signature	
Any person needing special accommodations	to attend this meeting should contact the
District at 815	<mark>-436-5335.</mark>