

NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES
MEETING AGENDA

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

TUESDAY, JUNE 11, 2024 - 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 14, 2024, Meeting
 - b. May 14, 2024, Closed Session Meeting Minutes
 - c. May 28, 2024, Special Meeting Minutes
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 possible motion for property located at the northwest corner of Plum & Caton Farm Road to de-annex from the Plainfield Fire Protection District, allowing for annexation into the city of Crest Hill following Resolution 360.
 - f. Seeking board consideration and a motion to approve the purchase of a 2024 Ford F-150 4x4 SuperCrew Cab XLT pick-up truck for the training safety officer per the submitted bids.
 - g. Seeking board consideration and a motion to approve the lighting package for the new Ford F-150 pick-up truck for the training safety officer.
 - h. Seeking board consideration and a motion to appoint a commissioner for a three-year term, from June 2024 – June 2027.
11. Chief’s Report
 - a. Andres –May 2024 Income – Income was not received at the time of posting.
 - b. Fire Recovery – May 2024 Income - \$11,818.55

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 9, 2024, @ 11:00 a.m.

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 7th day of June at _____ hours.

Signature _____

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