



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

Tuesday, January 16, 2018

5:00 P.M.

- I. *ROLL CALL* and DETERMINATION OF QUORUM:
- II. PLEDGE OF ALLEGIANCE:
- III. PUBLIC COMMENTS: [Comments limited to 3 minutes per speaker]
- IV. APPROVAL OF THE MINUTES:
 1. Regular BOT Meeting December 12, 2017
 2. Special BOT Meeting January 2, 2018
 3. Semiannual Review of Closed Session Minutes
 4. Destruction of Approved/Released Closed Session Recordings Older than 18 Months
- V. APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- VI. PERSONNEL [Chairman Jacobs & Trustee Rossi]:
 1. Discussion/Updates on Miscellaneous Personnel Items
 2. Discussion on Sexual Harassment Policy Amendment
- VII. RESOLUTION NO. 18-01: [A Resolution Amending the Sexual Harassment Policy of the Frankfort Fire Protection District, Will County, Illinois]
- VIII. FINANCE [Chairman Kavanagh & Trustee Rossi]:
 1. Discussion/Possible Action on General Fund Surplus
- IX. MOBILE EQUIPMENT [Chairman Hoffmeister & Trustee Kavanagh]:
- X. COMMUNICATION [Trustee Kavanagh]:
- XI. REAL ESTATE [Chairman Nice & Trustee Jacobs]:
- XII. MUSEUM & FFD HISTORICAL COMMITTEE:
- XIII. APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
- XIV. CORRESPONDENCE:
- XV. TRUSTEE COMMENTS:
- XVI. POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE, PERSONNEL: *ROLL CALL*
- XVII. ADJOURNMENT/RECESS: