



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

TUESDAY, June 16, 2015

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, May 19, 2015
 2. Special BOT Meeting, April 21, 2015
 3. Semiannual Review of Closed Session Minutes
- V. APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- VI. CHIEF GRADY'S REPORT
- VII. CHIEF OFFICER'S UPDATE:
- VIII. PERSONNEL [Chairman Jacobs & Trustee Rossi]:
 1. Discussion/Updates on Miscellaneous Personnel Items
- IX. FINANCE [Chairman Kavanagh & Trustee Rossi]:
 1. Discussion/Possible Action on IT Contract
 2. Discussion/ possible action on transfer of funds to pension fund from operating surplus in general fund
 3. Discussion/action on funding balance of AC Wilsons pension reimbursement through operating surplus in general fund \$12,841.75 – closes pension transfer with IMRF
- X. RESOLUTION NO. 2015-03: [Resolution Adopting the Prevailing Wage Rates for Laborers, Mechanics, and Other Public Works of the Frankfort Fire Protection District, Will County, Illinois]
- XI. RESOLUTION NO. 2015-04: [Resolution Approving in Tentative Form the Budget and Appropriation Ordinance for the Fiscal Year Beginning June 1, 2015 and Ending May 31, 2016]
- XII. MOBILE EQUIPMENT [Chairman Hoffmeister & Trustee Kavanagh]:
- XIII. COMMUNICATION [Trustee Kavanagh]:
- XIV. REAL ESTATE [Chairman Nice & Trustee Jacobs]:
 1. Discussion/Possible Action on Dedication of Station
- XV. MUSEUM & FFD HISTORICAL COMMITTEE:
- XVI. APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
 1. Stewert Signs, \$17,419.00 (station #3 LED sign replacement)
 2. Timm Electric, \$2,580.00 (Station #3 LED sign replacement)

XVII. CORRESPONDENCE:

XVIII. TRUSTEE COMMENTS:

XXI. POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF
DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE,
PERSONNEL: *ROLL CALL*

XX. ADJOURNMENT/RECESS:

Amended by JMGrady III 12-June-2015 at 8:30pm