



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 West Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

Tuesday, August 20, 2019

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 July 17, 2019
 2. Special BOT Meeting August 8, 2019
- V. APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- VI. **5:15 P.M. PUBLIC HEARING** on the Budget and Appropriation Ordinance for the Fiscal Year Commencing June 1, 2019 and Ending May 31, 2020
- VII. ORDINANCE NO. 235: An Ordinance Providing for the Budget and Appropriations of the Frankfort Fire Protection District, Will County, Illinois for the Fiscal Year Beginning June 1, 2019 and Ending May 31, 2020
- VIII. PERSONNEL [Chairman Jacobs & Trustee Rossi]:
 1. Discussion/Updates on Miscellaneous Personnel Items
- IX. FINANCE [Chairman Kavanagh & Trustee Rossi]:
 1. Discussion/Approval of Amended IGA with Manhattan for Fleet Maintenance & Repair
- X. ORDINANCE #236: An Amended Intergovernmental Agreement Between the Frankfort Fire Protection District and the Manhattan Fire Protection District for Fleet Maintenance and Repair Service
- XI. MOBILE EQUIPMENT [Chairman Nice & Trustee Kavanagh]:
- XII. COMMUNICATION [Trustee Kavanagh]:
- XIII. REAL ESTATE [Chairman Hoffmeister & Trustee Jacobs]:
- XIV. MUSEUM & FFD HISTORICAL COMMITTEE:
- XV. APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
 1. Lexipol, \$6,950.00 [Addendum to Online Subscription Support]
- XVI. CORRESPONDENCE:

XVII. TRUSTEE COMMENTS:

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

1. Review of Step 2 Grievances Filed on Behalf of Local 4338

XIX. POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:

XX. ADJOURNMENT/RECESS: