



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 West Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

Tuesday, February 20, 2024

5:00 P.M.

- I. ROLL CALL and DETERMINATION OF QUORUM**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF THE MINUTES**
 1. Regular BOT Meeting Minutes January 16, 2024
 2. Special BOT Meeting Minutes January 31, 2024
 3. Semiannual Review of Closed Session Minutes
 4. Destruction of Approved/Released Closed Session Recording Older than 18 Months
- IV. APPROVAL OF THE BILLS ROLL CALL**
 1. Board/Expenditure Report
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
 1. **Swear-In Appointed Trustee (filling Nice vacancy).** Oath of Office-Nicholas Spano.
 2. **Realignment of Board Committees.**
 3. **FY 2023 Audit Review.** Presentation by Nick Bava of Sikich
 4. **Collection Agency Services.** Discussion/Approval on Possible Vendor Switch
- VII. COMMITTEE REPORTS**
 1. Personnel - [Jacobs & McGeever]
 2. Finance – [Jacobs & Minogue]
 3. Mobile Equipment – [Lohrens & Vacant]
 4. Communications – [Lohrens]
 5. Real Estate – [Jacobs & Minogue]
 6. Museum & FPD Historical Committee – Vacant]
- VIII. APPROVAL OF PURCHASE ORDERS ROLL CALL**
- IX. CORRESPONDENCE**
- X. PUBLIC COMMENTS [Comments limited to 3 minutes per speaker]**
- XI. TRUSTEE COMMENTS**

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

1. Discussion on Collective Negotiating Matters.

5 ILCS 120/2 (c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

XIII. POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

XIV. ADJOURNMENT/RECESS