



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 West Nebraska Street, Frankfort, IL 60423

Special Meeting Agenda

Monday, March 27, 2023

3:30 P.M.

- I. ROLL CALL and DETERMINATION OF QUORUM**
- II. PLEDGE OF ALLEGIANCE**
- III. OLD BUSINESS**
- IV. NEW BUSINESS**
 1. **GEMT Payment Approval.** GEMT 2022 Quarters 1 and 2 (1/1/2022-6/30/2022) in the amount of \$189,711.12
- V. CORRESPONDENCE**
- VI. PUBLIC COMMENTS [Comments limited to 3 minutes per speaker]**
- VII. TRUSTEE COMMENTS**
- VIII. POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE, PERSONNEL ROLL CALL**
- IX. POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION**
- X. ADJOURNMENT/RECESS**