



**FRANKFORT FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES**  
24420 S. LaGrange Road, Frankfort, IL 60423  
**Regular Meeting Agenda**  
**Tuesday, November 14, 2023**  
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 October 17, 2023
- IV. APPROVAL OF THE BILLS *ROLL CALL***
  1. Board/Expenditure Report
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
  1. **Ordinance #258.** Discussion/Approval on An Ordinance for Levying and Assessing of Taxes for the Frankfort Fire Protection District, Will County, Illinois for the Year 2023.
  2. **Health Benefit Plan Renewals.**  
Discussion/Approval on Renewal of Medical, Dental and Ancillary Health Plans.
- VII. COMMITTEE REPORTS**
  1. Personnel - [Jacobs & McGeever]
  2. Finance – [Jacobs & Minogue]
  3. Mobile Equipment – [Lohrens & Nice]
  4. Communications – [Lohrens]
  5. Real Estate – [Jacobs & Minogue]
  6. Museum & FPD Historical Committee – [Nice]
- VIII. APPROVAL OF PURCHASE ORDERS *ROLL CALL***
  1. Gear Wash, \$15,750.00 [Managed Plan-Cleaning, Inspection & Repairs]
- 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***
- XIII. POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION**
- XIV. PROMOTIONAL CEREMONY - (to begin at 18:00)**
  1. Kevin Linhart – Promotion to Battalion Chief
  2. John Gritsuk – Promotion to Lieutenant
  3. Robert Price – Promotion to Engineer
- XV. ADJOURNMENT/RECESS**