



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**
333 West Nebraska Street, Frankfort, IL 60423
Regular Meeting Agenda
Wednesday, November 9, 2022
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 18, 2022
- IV. APPROVAL OF THE BILLS *ROLL CALL***
 1. Board/Expenditure Report
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
 1. **Ordinance #254.** An Ordinance for Levying and Assessing of Taxes for the Frankfort Fire Protection District, Will County, Illinois for the Year 2022.
 2. **Health Benefit Plan Renewals.**
Discussion/Approval on Renewal of Medical, Dental and Ancillary Health Plans.
- VII. COMMITTEE REPORTS**
 1. Personnel - [Jacobs & Vegter]
 2. Finance – [Jacobs & Minogue]
 3. Mobile Equipment – [Lohrens & Nice]
 4. Communications – [Lohrens]
 5. Real Estate – [Jacobs & Vegter]
 6. Museum & FPD Historical Committee – [Nice]
- 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***
- XIII. POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION**
- XIV. ADJOURNMENT/RECESS**