

FRANKFORT FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

333 West Nebraska Street, Frankfort, IL 60423

Special Meeting Agenda Wednesday, September 7, 2022 9:30 A.M.

- I. ROLL CALL and DETERMINATION OF QUORUM
- II. PLEDGE OF ALLEGIANCE
- III. OLD BUSINESS
- IV. NEW BUSINESS
 - 1. **Public Hearing.** Budget and Appropriation Ordinance for the Fiscal Year Commencing June 1, 2022 and Ending May 31, 2023.
 - 2. **Approval of Budget Ordinance #253:** An Ordinance Providing for the Budget and Appropriations of the Frankfort Fire Protection District, Will County, Illinois for the Fiscal Year Beginning June 1, 2022 and Ending May 31, 2023
- 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