



**FRANKFORT FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES**  
333 W. Nebraska Street, Frankfort, IL 60423  
**Special Meeting Agenda**  
**FRIDAY, June 21, 2019**  
10:00 AM

- I.** *ROLL CALL* and DETERMINATION OF QUORUM:
- II.** PLEDGE OF ALLEGIANCE:
- III.** PUBLIC COMMENTS: [Comments limited to 3 minutes per speaker]
- IV.** FINANCE:
  1. Budget Overview Presentation by James Howard, Governmental Accounting, Inc.
- V.** CLOSED SESSION: *Roll Call*
- VI.** POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:
- VII.** ADJOURNMENT/RECESS: