

PLEASANTVIEW FIRE PROTECTION DISTRICT
1970 PLAINFIELD ROAD
LAGRANGE HIGHLANDS, IL 60525

BOARD OF TRUSTEES MEETING
TUESDAY, NOVEMBER 10, 2009
7:00 PM

- I. CALL TO ORDER
- II. ROLL CALL President Kubicki Secretary Gay Trustee Smith
- III. MEETING MINUTES -REGULAR MEETING -October 2009
- IV. WARRANTS AND DISBURSEMENTS
- V. TREASURER'S REPORT
- VI. ATTORNEY REPORT
- VII. CHIEF'S REPORT

- VIII. FIRE COMMISSIONER'S REPORT
- IX. COMMITTEE REPORT
- X. OLD BUSINESS
- XI. CLOSED SESSION
- XII. NEW BUSINESS
 - 1. Adoption of Resolution #2009-R-3- Intergovernmental Agreement to join Illinois Public Employers Plan and related invoice for Workers Compensation premium of \$235,386 for 12/15/2009 to 12/15/2010.
 - 2. Approval to execute Agreement with Illinois Public Employers Plan Membership
 - 3. Surplus equipment bid opening

- XIII. COMMENTS FROM AUDIENCE
- XIV. ADJOURNMENT