



Mokena Fire Protection District

MOKENA FIRE PROTECTION DISTRICT DISTRICT TRUSTEES' MEETING AGENDA SEPTEMBER 8, 2020

Emergency 9-1-1

Administrative Offices
19853 S. Wolf Road
Mokena, IL 60448
Adm. (708) 479-5371
Fax (708) 479-2970

Fire Station #1
19853 S. Wolf Road
Mokena, IL 60448
(708)479-3781

Fire Station #2
10000 W. 191st Street
Mokena, IL 60448
(708) 479-3782

Fire Station #3
10855 W. 183rd Street
Orland Park, IL
60467
(708) 479-3785

www.mokenafire.org

Established 1883
Organized 1917



7:00 P.M.

Call to order
Roll Call

Minutes of previous meeting, corrections, approval
Public Comments (three minutes per comment) - *Due to present circumstances as a result of the Coronavirus Pandemic, public comment in this virtual meeting will be limited by necessity to those who submit a request to speak in advance and must do so via telephone or computer connection. Please send a written request no later than 1:00 PM CDT on Tuesday September 8, 2020 to nfeigel@mokenafire.org or call (708) 479-5371 in order to ensure that your request can be processed and call-in / connection information provided to you.*

Union's Report

Treasurer's Report

Monthly Statement

Paying of Bills

Trustees' Report

1. Trustee Haas
2. Trustee Blank
3. Trustee Hennessy
4. Trustee Burkhardt
5. Trustee Warning

Calendar and Checklist

Assistant Chief Campbell's Report

Misc.

Physical Resources

Operations

Class Requests

Assistant Chief Cirelli's Report

Misc.

Code Enforcement Report

Chief's Report

Misc.

Administrative Issues

Customer Satisfaction Surveys

Discussion on potential referendum options

Public hearings on:

- Ordinance No. 9-8-2020-2: An Ordinance Annexing Certain Territory Pursuant to 70 ILCS 705/3.2 (PINS 19-09-11-200-004-0000, 19-09-11-300-005-0000, 19-09-11-400-003-0000)
- Ordinance No. 9-8-2020-5: An Ordinance Annexing Certain Territory Pursuant to 70 ILCS 705/3.2 (PIN 19-09-02-100-013-0000)

Discussion and possible action on:

- Ordinance No. 9-8-2020-2: An Ordinance Annexing Certain Territory Pursuant to 70 ILCS 705/3.2 (PINS 19-09-11-200-004-0000, 19-09-11-300-005-0000, 19-09-11-400-003-0000)
- Ordinance No. 9-8-2020-5: An Ordinance Annexing Certain Territory Pursuant to 70 ILCS 705/3.2 (PIN 19-09-02-100-013-0000)

Closed Session

Personnel Matters

Pending Litigation

Action upon Closed Session if required

Adjournment

*Serving Portions of the Communities of
Mokena, Homer Glen, Orland Park, Frankfort*