



# Mokena Fire Protection District

## MOKENA FIRE PROTECTION DISTRICT DISTRICT TRUSTEES' MEETING AGENDA OCTOBER 13, 2020

5:30 P.M.

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](http://www.mokenafire.org)

Established 1883  
Organized 1917



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 October 13, 2020 to [nfeigel@mokenafire.org](mailto: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

Declare Surplus Equipment

Approve Promotion to Lieutenant

Approve Promotion to Engineer

Review and Approval of Annual Audit

Approve Resolution Approving the Intergovernmental Agreement and Subrecipient Agreement for Coronavirus Relief Funds

Approve Resolution to Intervene in Property Tax Assessment Appeals

Review and Approve Water Treatment System for Sta. #3

• Public hearing on:

- Ordinance No. 10-13-2020-1: An Ordinance Annexing Certain Territory Pursuant to 70 ILCS 705/3.3 (PIN: 19-09-02-401-006-0000)
- Ordinance No. 10-13-2020-3: An Ordinance Annexing Certain Territory Pursuant to 70 ILCS 705/3.3 (PIN: 19-09-02-401-008-0000)
- Ordinance No. 10-13-2020-4: An Ordinance Annexing Certain Territory Pursuant to 70 ILCS 705/3.3 (PINS: 19-09-02-402-002-0000, 19-09-02-402-003-0000, 19-09-02-402-006-0000)

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



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- Consideration and possible approval of:
  - Ordinance No. 10-13-2020-1: An Ordinance Annexing Certain Territory Pursuant to 70 ILCS 705/3.3 (PIN: 19-09-02-401-006-0000)
  - Ordinance No. 10-13-2020-3: An Ordinance Annexing Certain Territory Pursuant to 70 ILCS 705/3.3 (PIN: 19-09-02-401-008-0000)
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Administration of the Annual Sexual Harassment Training

Closed Session:  
Personnel Matters  
Pending Litigation  
Staffing Issues

Action upon Closed Session if required

Adjournment

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