



Palos Fire Protection District

Monday, May 7, 2018, 7:00 pm
Palos Fire Protection District, Station 1
8815 W. 123rd Street, Palos Park, Illinois

Trustee Meeting Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. ✓ Approval of Minutes - Trustee Meeting April 2, 2018
- V. ✓ Treasurer's Report – James R. Howard CPA
 - ✓ a. Payroll - \$ 269,938.53
 - ✓ b. Account Payables - \$ 275,756.36
- VI. Public Commentary
- VII. Chief's Report
- VIII. Old Business
 - a. Discussion regarding IPPFA Benefits VEBA and 457 plan options for employees with possible Board action.
- IX. New Business
 - a. Discussion regarding investing in staggered CD's with possible Board Action.
 - b. Discussion and possible approval of PSEBA Ordinance and Application form.
 - c. Discussion regarding Intergovernmental Agreement with Cook County for Interoperability Radios with possible Board action.
 - d. Discussion regarding Grant-Funded station lighting upgrades from Twin Supply with possible Board action.
 - e. Possible closed session to discuss issues concerning personnel issues, contract, full and part-time negotiations and/or matters of possible litigation.
- X. Adjournment