



Palos Fire Protection District

Tuesday, September 10th, 2019, 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 August 27th, 2019
- V. Financial report
 - a. AP \$165,923.92
 - b. PR \$314,156.60
- VI. Public Commentary
- VII. Chiefs Report
- VIII. Old Business
 - a. CBA Contract Update/Radify
 - b. 115/Veba Discussion and Resolution approval
 - c. Sign and approve Opticom contract
- IX. New Business
 - a. Possible closed session to discuss issues concerning personnel issues, contracts, full and part-time negotiations and/or matters of possible litigation with Board Action.
- x. Adjournment