



Palos Fire Protection District

Tuesday, December 3, 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 November 5th, 2019
- V. Treasurer's Report – James R. Howard CPA
 - a. Payroll- \$ 468,575.85
 - b. Accounts Payable- \$54,879.76
- VI. Public Commentary
- VII. Chiefs Report
- VIII. Old Business
 - a. Funding 115 Trust Retired Fire Chiefs
 - b. Approval of Tax Levy Ordinance
 - c. Possible ratification of Collective Bargaining Agreement
- IX. New Business
 - a. Fire Chief Mike McDonald retirement and other matters concerning
 - b. Constellation Energy
 - c. Possible Resolution Creating Group 3 115 Trust
 - d. Full Time Testing/New Positions
- X. Possible closed session to discuss issues concerning personnel, contract, full and part time negotiations and/or matters of legal counsel and possible litigation.