

PLEASANTVIEW FIRE PROTECTION DISTRICT  
1970 PLAINFIELD ROAD  
LAGRANGE HIGHLANDS, IL 60525

BOARD OF TRUSTEES MEETING  
TUESDAY, AUGUST 8, 2006 - 7:00 PM

**A G E N D A**

- I. CALL TO ORDER
- II. ROLL CALL
- III. MEETING MINUTES -JULY 11, 2006
- IV. WARRANTS AND DISBURSEMENTS
- V. TREASURER'S REPORT
- VI. ATTORNEY REPORT
- VII. CHIEF'S REPORT
  - A. Hodgkins TIF surplus
  - B. New Station Update
  - C. Station #1 water damage
- VIII. FIRE COMMISSIONER'S REPORT
- IX. COMMITTEE REPORT
- X. OLD BUSINESS
- XI. NEW BUSINESS
  - A. Consideration of Administrative Certification proposal
  - B. Consideration to transfer remaining funds in Bond & Interest Fund to Construction Fund
- XII. COMMENTS FROM AUDIENCE
- XIII. CLOSED SESSION
- XIV. ADJOURNMENT