

PLEASANTVIEW FIRE PROTECTION DISTRICT
MEETING OF BOARD OF TRUSTEES
TUESDAY, FEBRUARY 14, 2006- 7:00 PM
FIRE STATION #1 - 1970 PLAINFIELD ROAD
LAGRANGE HIGHLANDS, IL 60525

A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL
- III. OMNIBUS AGENDA:

All items on the Omnibus Agenda are considered routine in nature by the Board of Trustees and will be enacted in one motion. There will not be separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the Omnibus Agenda and considered separately.

 - A. APPROVAL OF MINUTES -
January 10, 2006 - Regular
 - B. APPROVAL OF BILLS
 - C. AUDITORS MONTHLY
 - D. TREASURER'S MONTHLY REPORTS
- IV. ADDITIONS TO AND/OR DELETIONS FROM THE AGENDA
- V. ATTORNEY REPORT
- VI. CHIEF'S REPORT
 - A. 6001 Lenzi update
 - B. Preplanning Program expense report
- VII. FIRE COMMISSIONER'S REPORT
- VIII. COMMITTEE REPORT
 - A. Station Committee - Recommend FGM Architects
 - B. Recommend Construction Manager concept - Hire John Sigalos
- IX. OLD BUSINESS
- X. NEW BUSINESS
 - A. Consideration to hire FGM Architects
 - B. Consideration to hire John Sigalos as Construction Manager
 - C. Consideration to appoint new pension board members - Trustee James Gay and Captain Al Jesionowski
 - D. Consideration to appoint District representatives for collective bargaining
- XI. COMMENTS FROM AUDIENCE
- XII. CLOSED SESSION
- XIV. ADJOURNMENT