

PLEASANTVIEW FIRE PROTECTION DISTRICT
MEETING OF BOARD OF TRUSTEES
TUESDAY, JANUARY 10, 2006- 7:00 PM
FIRE STATION #1 – 1970 PLAINFIELD ROAD
LAGRANGE HIGHLANDS, IL 60525

AGENDA

- 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 -
December 13, 2005- Regular
December 28, 2005 - Special
 - 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
Utilities
Demolition contract
Hodgkins Police Department training site
- VII. FIRE COMMISSIONER'S REPORT
- VIII. COMMITTEE REPORT
 - A. Architect selection status
- IX. OLD BUSINESS
- X. NEW BUSINESS
 - A. Consideration to adopt Prevailing Wage Rate Resolution 06-R-1
 - B. Consideration to adopt 6001 Lenzi Multi Purpose Project Labor Agreement
 - C. Hearing regarding Captain's Step 3 grievance alleging improper hire-back procedure
- XI. COMMENTS FROM AUDIENCE
- XIII. CLOSED SESSION
- XIV. ADJOURNMENT

Chief's report

1. 6001 Lenzi update
 - a. Utilities
 - b. Demolition contract
 - c. Hodgkins PD training site

Committees

1. Architect selection status

New Business

1. Consideration to adopt the Prevailing Wage Rate Resolution No. 06-R-1
2. Consideration to adopt 6001 Lenzi Multi Purpose Project Labor Agreement
3. Hearing regarding Captains Step 3 grievance alleging improper hire back procedure.