

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

BOARD OF TRUSTEES MEETING
TUESDAY, FEBRUARY 20, 2007
7:00 PM
A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL
- III. MEETING MINUTES –REGULAR MEETING - JANUARY 9, 2007
- IV. WARRANTS AND DISBURSEMENTS
- V. TREASURER'S REPORT
- VI. ATTORNEY REPORT
- VII. CHIEF'S REPORT
 - A. Station Update
 - B. Life Safety Summit
 - C. Ambulance Accident
- VIII. FIRE COMMISSIONER'S REPORT
- IX. COMMITTEE REPORT
- X. OLD BUSINESS
- XI. NEW BUSINESS
 - A. New Firefighter Paramedic – Christopher Brunke – Swearing In
 - B. PTAB Resolution - Authorizing Franczek & Sullivan to intervene in settlement of tax appeals.
 - C. Consideration for transfer of TIF rebate to Construction Fund - \$178,135.53
 - D. Consideration for approval of June 30, 2006 Financial Statements
 1. District Audit
 2. Single Audit – Grant Funds
 3. Pension Audit– Referred to Pension Fund Board
- XII. COMMENTS FROM AUDIENCE
- XIII. ADJOURNMENT