

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

**BOARD OF TRUSTEES MEETING**  
**TUESDAY, APRIL 14, 2009**

- I. CALL TO ORDER
- II. ROLL CALL

President Kubicki  Secretary Gay  Trustee Smith

- III. MEETING MINUTES -REGULAR MEETING - MARCH - 2009
- IV. WARRANTS AND DISBURSEMENTS
- V. TREASURER'S REPORT
- VI. ATTORNEY REPORT
- VII. CHIEF'S REPORT

- 1. National Public Safety Telecommunications Week
- 2. Hodgkins Tax Increment Financing Extension
- 3. Legislative Day in Springfield - April 22

- VIII. FIRE COMMISSIONER'S REPORT

- IX. COMMITTEE REPORT

- X. OLD BUSINESS

- XI. CLOSED SESSION

- 1. Review of closed session minutes

- XII. NEW BUSINESS

- 1. Consideration to appoint Pension Board Trustee to Pleasantview Firefighters Pension Board.
- 2. Appointment - FF/PM Timothy Donatucci -Completion of one year probation
- 3. Consideration to approve the Hodgkins TIF Extension
- 4. Consideration to renew - Volunteer Fire Insurance Property & Casualty Coverage 2009-2010
- 5. Consideration to approve closed session minutes.

- XIII. COMMENTS FROM AUDIENCE

- XIV. ADJOURNMENT