

PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
SPECIAL MEETING FOR FEBRUARY 12, 2016
10:00 AM
AT 35 ELA ROAD, INVERNESS, IL 60067

- I. Call Special Meeting to Order and Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Closed Session
Suggested Motion: *"I make a motion to go into Closed Session for the purpose of Collective Bargaining per 5 ILCS 120/2(c)(2) as part of the Open Meetings Act."*
- V. Collective Bargaining agreement
Suggested Motion: *"I make a motion to approve the Collective Bargaining Agreement between the Palatine Rural Fire Protection District and the Palatine Rural Professional Firefighters Association IAFF Local #3764 for 2015 through 2018 as presented."*
- VI. Side Letter of Agreement
Suggested Motion: *"I make a motion to approve the Side Letter of Agreement between the Palatine Rural Fire Protection District and the Palatine Rural Professional Firefighters Association IAFF Local #3764 dated February 12, 2016 as presented."*
- VII. Adjournment