

**PLAINFIELD FIRE PROTECTION DISTRICT  
TRUSTEES MEETING AGENDA  
HELD AT DISTRICT HEADQUARTERS  
23748 W. 135<sup>TH</sup> STREET  
PLAINFIELD, IL 60544**

**SPECIAL MEETING  
ON THURSDAY,  
MARCH 26, 2015 AT 1:00 P.M.**

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Business
  - a) Discussion and/or approval of Strategic Plan
  - b) Discussion and/or approval of Policy Manual
  - c) Discussion and approval of concrete repairs to headquarters training patio
  - d) Discussion and approval of set up of general banking accounts
- 5) Closed Session – Compliant with Open Meetings Act - 5ILCS120/2
  - a. Personnel issues
  - b. Pending or threatened litigation
- 6) Closed Session
  - c. Final Action if any, from closed session
- 7) Other
  - a. Workshop meeting dates – To be determined.
  - b. Next regular meeting date – April 14, 2015 at 6:00 p.m.
- 8) Adjournment

Signature: *Dennis E. Bennett*  
Secretary of the Board of Trustees  
Plainfield Fire Protection District

Posted at the Plainfield Fire Protection District Headquarters, 23748 W. 135<sup>th</sup> St., Plainfield, IL on the \_\_\_\_\_ day of March, 2015 at \_\_\_\_\_ hours.

Signature \_\_\_\_\_

**Any person needing special accommodations to attend this meeting should contact the District at 815-436-5335.**