

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

**SPECIAL MEETING
ON TUESDAY,
JUNE 23, 2015 AT 1:00 P.M.**

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Business
 - a) Approve and accept May 1, 2014 through December 31, 2014 audit and supporting documents
 - b) Updates and approval of additional costs for training tower project
 - c) Approval of side letter of agreement with regard to Working Out of Class
- 5) Closed Session – Compliant with Open Meetings Act - 5ILCS120/2
 - a. Personnel issues
 - b. Pending or threatened litigation
 - c. Union negotiation update report
- 6) Closed Session
 - d. Final Action if any, from closed session
- 7) Other
 - a. Workshop meeting dates – To be determined.
 - b. Next regular meeting date – July 14, 2015 at 6:00 p.m.
- 8) Adjournment

Signature: *James R. Lehmann*
Secretary of the Board of Trustees
Plainfield Fire Protection District

Posted at the Plainfield Fire Protection District Headquarters, 23748 W. 135th St., Plainfield, IL on the _____ day of June, 2015 at _____ hours.

Signature _____

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