

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

**NOTICE OF SPECIAL MEETING OF  
THE BOARD OF TRUSTEES OF THE PLAINFIELD FIRE PROTECTION DISTRICT,  
WILL AND KENDALL COUNTIES, ILLINOIS  
TO BE HELD ON MONDAY, NOVEMBER 2, 2015 AT 6:00 P.M.**

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Business
  - a. An Ordinance amending an ordinance authorizing the issuance of not to exceed \$7,200,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015 (being general obligation bonds for which real property taxes, unlimited as to rate or amount, may be levied, but which are expected to be paid from general corporate taxes or any other lawfully available funds of said District), of the District for the purpose of refunding certain outstanding bonds of the District, to allow for the possibility of selling such bonds on a private placement basis and certain related amendments.
  - b. Review, discussion and approval of additions to concrete work for training towers at headquarters
  - c. Review, discussion and appoint one applicant to open Trustee position
  - d. Declare 2005 Canon ImageRunner C6800 as surplus
- 5) Closed Session – Compliant with Open Meetings Act - 5ILCS120/2
  - a. Personnel issues
  - b. Union negotiation update report
- 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 – November 10, 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. 135<sup>th</sup> St., Plainfield, IL on the \_\_\_\_\_ day of October, 2015 at \_\_\_\_\_ hours.

Signature \_\_\_\_\_

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