

NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES MEETING
WORKSHOP AGENDA
HELD AT DISTRICT HEADQUARTERS - 23748 W. 135TH STREET
PLAINFIELD, IL 60544
THURSDAY, JUNE 29, 2017 - 1:00 P.M.

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Open Forum – Matters of the Public
 - a. *A portion of every regular Board of Trustees meeting shall be provided for public comment. The person wishing to speak shall submit a public participation slip or raise his or her hand in a signal to the President. The speaker must be designated and authorized to speak by the President. Each speaker shall limit his or her public participation to a period of three (3) minutes or less so that all persons shall have an adequate opportunity to make their statement to the Board.*
5. Old Business
6. New Business
 - a. Seeking board consideration and a motion to accept the annual financial audit and supplemental reports for calendar year 2016 prepared by Wermer, Rogers, Doran and Ruzon
7. Closed Session – Compliant with Open Meetings Act - 5ILCS120/2
 - a. Workman's compensation report
 - b. Personnel issues
 - c. Collective bargaining progress update
 - d. Potential sale and/or lease of real estate
 - e. Pending or threatened litigation
8. Closed Session
 - a. Final Action if any, from session
9. Other
 - a. Workshop meeting dates – to be determined
 - b. Next regular meeting date – Tuesday, July 11, 2017 @ 6:00 pm
10. Adjournment

Signature: *James 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 22nd day of June, 2017 at _____ hours.

Signature /s/ Mary J Fazio

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