

**NOTICE**  
**PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES**  
**SPECIAL MEETING AGENDA**

**HELD AT DISTRICT HEADQUARTERS - 23748 W. 135<sup>TH</sup> STREET**  
**PLAINFIELD, IL 60544**

**WEDNESDAY, AUGUST 28, 2019 - 2:30 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. Business
  - a. Seeking board consideration and a motion to accept the Kurtz contract extension.
  - b. Seeking board consideration and a motion to begin the process of hiring additional Firefighter/Paramedics.
6. 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 or to establish a price for the sale of any property.
  - e. Pending or threatened litigation.
  - f. For any other lawful purpose permitted by the Open Meeting Act.
7. Closed Session
  - a. Final Action if any, from session.
8. Other
  - a. Workshop meeting dates – to be determined.
  - b. Next regular meeting date – Tuesday, September 10, 2019 @ 6:00 pm.
9. Adjournment

Signature: *Thomas Paul*  
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 23<sup>rd</sup> day of August, 2019 at \_\_\_\_\_ hours.

Signature \_\_\_\_\_

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