## NOTICE PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES

## SPECIAL MEETING AGENDA

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

TUESDAY, JULY 25, 2023 - 11:00 A.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. Closed Session Discussion concerning the employment, discipline, performance, or dismissal of specific employees (5 ILCS 120/2(c)(1)), and the setting of a price for the sale of property owned by the District. (5 ILCS 120/2(c)(6)).
- 6. Other
  - b. Workshop meeting dates to be determined.
  - c. Next regular meeting date Tuesday, August 8, 2023 @ 11:00 a.m.
- 7. 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 21s day of July 2023 at hours.
Signature