

**NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES**

SPECIAL MEETING AGENDA

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

FRIDAY, AUGUST 18, 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. New Business
 - a. Discussion and possible approval of retroactive stipend for Chief Bonomo.
 - b. Discussion and possible approval of Fire Chief's contract.
6. 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)).
7. Other
 - c. Workshop meeting dates – to be determined.
 - d. Next regular meeting date – Tuesday, September 12, 2023 @ 11:00 a.m.
8. Adjournment

Signature: *Thomas Paul*
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 16th day of August 2023 at _____ hours.

Signature _____

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