

**NOTICE  
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES**

**SPECIAL MEETING AGENDA**

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

**FRIDAY, DECEMBER 29, 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. Old Business
  - a. Seeking board consideration and a motion to approve the contract for Local 4560.
6. New Business
7. 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)).
8. Other
  - a. Workshop meeting dates – to be determined.
  - b. Next regular meeting date – Tuesday, January 9, 2024 @ 11:00 a.m.
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 20<sup>th</sup> day of December 2023 at \_\_\_\_\_ hours.

Signature \_\_\_\_\_

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