

PLAINFIELD FIRE PROTECTION DISTRICT

PFPD Foundation • **AGENDA**



Monday, February 12, 2024, at 9:00 A.M.

Held at PFPD Headquarters, 23748 W. 135TH Street, Plainfield, IL 60544

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Correspondence
5. Approval of Meeting Minutes
6. Payment of bills – if any
7. Open Forum – Matters of the Public
 - a. *A portion of every regular 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 Chairman. 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.*
8. Old Business
9. New Business
 - a. Review and adopt new by-laws provided by attorney
10. Closed Session – Compliant with Open Meetings Act - 5ILCS120/2
11. Other
 - a. Workshop meeting dates – _____
12. Next quarterly meeting date – _____
13. Adjournment

Posted at the Plainfield Fire Protection District Headquarters, 23748 W. 135th St., Plainfield, IL
on the ____ day of _____, 2024 at ____ o'clock __. m.

Signature_____

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