

PLAINFIELD FIRE PROTECTION DISTRICT

PFPD Foundation • **AGENDA**



Tuesday, April 9, 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 -February 12, 2024
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
 - a. Review scholarship paperwork
9. New Business
 - a. Review documents from attorney regarding Corporate Resolution involving the Plainfield Firefighter's Women's Association (PFWA) and PFPD Foundation
 - b. Discuss reimbursement to the "Sunshine Committee" from the donations from PFWA to PFPD Foundation
10. Closed Session – Compliant with Open Meetings Act - 5ILCS120/2
11. Other
 - a. Workshop meeting dates – _____
12. Next quarterly meeting date – July 2024
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.