



# PFPD Foundation • AGENDA

---

**Friday, January 30, 2026, at 9:00 A.M.**

**Held at PFPD Headquarters**

**23748 W. 135<sup>th</sup> Street, Plainfield, IL 60544**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Correspondence
5. Approval of Meeting Minutes – October 22, 2025
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 welcome gifts
  - b. Discuss research on financial options
9. New Business
  - a. Discuss board member positions
10. Closed Session – Compliant with Open Meetings Act - 5ILCS120/2
11. Other
  - a. Workshop meeting dates – \_\_\_\_\_
12. Next quarterly meeting date – April 24, 2026
13. Adjournment

Posted at the Plainfield Fire Protection District Headquarters, 23748 W. 135<sup>th</sup> St., Plainfield, IL on the \_\_\_\_\_ day of \_\_\_\_\_, 2026 at \_\_\_\_\_ o'clock \_\_. m.

Signature \_\_\_\_\_

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