

**NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES**

SPECIAL MEETING AGENDA

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

TUESDAY, MAY 28, 2024 - 10:00 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
6. New Business
 - a. Discussion concerning Crest Hill Resolution 98-4.
 - b. Discussion concerning the purchase or lease of real property for the use of the District, including possible discussion on whether a particular parcel should be acquired.
7. Closed Session – Discussion concerning the employment, discipline, performance, or dismissal of specific employees (5 ILCS 120/2(c)(1)), discussion concerning the purchase or lease of real property for the use of the District, including possible discussion on whether a particular parcel should be acquired, and the setting of a price for the sale of property owned by the District. (5 ILCS 120/2(c)(5-6)).
8. Other
 - c. Workshop meeting dates – to be determined.
 - d. Next regular meeting date – Tuesday, June 11, 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. 135th St., Plainfield, IL on the 24th day of May 2024 at _____ hours.

Signature _____

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