

STATE OF ILLINOIS)
WILL COUNTY) S.S.
TOWN OF PLAINFIELD)

Approved Minutes

THE BOARD OF TRUSTEES met at 6:00 p.m. on October 30th, 2025, for a Special Board Meeting at the Plainfield Township Building

With Trustee Littell acting as Chairman and David Lozano as Clerk, the following official business was transacted:

- I. The Special Board Meeting was called to order at 6:00 p.m.
- II. Clerk Lozano led the Pledge
- III. Roll Call for Quorum Present were Trustee Littell, Monu and Thongphadith. Also attending were Clerk Lozano and Administrator Willard. Supervisor Tinsley (not present) Highway Commissioner Bryant (not present), Assessor Kljaich (not present), Tax Collector Enright (not present). There was Quorum.
- **IV. Approval of the Agenda** –Motion made to approve the agenda by Trustee Monu, seconded by Trustee Thongphadith to approve the agenda. Voice vote taken. All Ayes. Motion carried.
- V. Public Comments: NONE
- VI. New Business
 - A. Executive session 5 ILCS 120/2(c)(1) -Consideration of the appointment, employment, discipline, performance, or dismissal of specific employees

Entered closed session: 6:06PM Return to open session: 6:17PM

B. Approve hiring of Office Assistant and Shuttle Bus Driver.

Trustee Litell asks for a motion to approve the hire Christine Downing for the office assistant position. Motion by Trustee Thongphadith, seconded by Trustee Monu. Voice vote taken. All Ayes. Motion carried.

Trustee Litell asks for a motion to approve the hiring of Melissa Berg for the shuttle bus driver position. Motion by Trustee Monu, seconded by Trustee Thongphadith. Voice vote taken. All Ayes. Motion carried.

C. Approve purchase of 93" wide screening rock bucket attachment for cemetery for \$6,750.00.

The cemetery has not made big purchases in a while. This equipment would help make work more efficient. Trustee Litell asks for a motion to approve the purchase. Motion by Trustee Monu, seconded by Trustee Thongphadith. Roll Call Vote: Trustee Littel; Aye, Trustee Monu; Aye, Trustee Thongphadith; Aye. All Ayes, Motion Carried.

D. Approve purchase of PA speakers and accessories for the community center for up to \$2,000.00.

Trustee Beale will be helping in choosing the correct equipment needed. Trustee Litell asks for a motion to approve the purchase. Motion by Trustee Thongphadith, seconded by Trustee Monu. <u>Roll Call Vote:</u> Trustee Littel; Aye, Trustee Monu; Aye, Trustee Thongphadith; Aye. All Ayes, Motion Carried.

VII. ADJOURNMENT

Adjournment: Trustee Littell asks for motion to adjourn. A motion was made by Trustee Monu and seconded by Trustee Thongphadith to adjourn the meeting; Voice vote taken. All Ayes. Motion carried. The meeting was adjourned at 6:45PM.

Submitted By:

David Lozano-Clerk

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Date:

11/12/2005