

**LISLE-WOODRIDGE FIRE DISTRICT**  
**BOARD OF FIRE COMMISSIONERS MEETING AGENDA**

Station One 1005 School Street Lisle, IL  
Wednesday October 5, 2016 @ 4:00 p.m.

**CALL TO ORDER**

**ROLL CALL**

|                    |                       |
|--------------------|-----------------------|
| Chairman Callan    | Commissioner Vavruska |
| Commissioner Kelly | Deputy Chief Krestan  |
| Chief Freeman      | Attorney Flaherty     |
| Trustee Costin     |                       |

**APPROVAL OF MEETING MINUTES**

- September 7, 2016 Regular meeting
- September 7, 2016 Closed session

**COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED**

**MATTERS OF THE PUBLIC**

**OLD BUSINESS**

**NEW BUSINESS**

*Review, discuss, and/or take action on matters relative to the following:*

- Necessary action related to closed session

**CLOSED SESSION**

- Semi annual review of Closed session meeting minutes (5 ILCS 120/2 (c) 21)
- Discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District (5 ILCS 120/2 (c) (1))
- Pending, Probable, Imminent Litigation (5ILCS 120/2 (e) (11))

*Any person needing special accommodations to attend this meeting should contact  
The Fire District at 630/353-3000*

**Next meeting November 2,2016 @ 4:00 pm Regular Meeting**