

**LISLE-WOODRIDGE FIRE DISTRICT  
BOARD OF TRUSTEES SPECIAL MEETING AGENDA**

Station 51, 1005 School Street, Lisle, IL  
Wednesday, November 12, 2014 5:00 p.m.

**CALL TO ORDER**

**ROLL CALL**

- |  |   |  |  |
|--|---|--|--|
| <input type="checkbox"/> President Frank | <input type="checkbox"/> Vice President Lowe  | <input type="checkbox"/> Secretary Althoff | <input type="checkbox"/> Treasurer Perry |
| <input type="checkbox"/> Trustee Costin  | <input type="checkbox"/> Finance Dir Beshears | <input type="checkbox"/> Chief Freeman     |  |
| <input type="checkbox"/> Attorney Weiler | <input type="checkbox"/> Rec Sec McClain      |  |  |

Staff: Deputy Chief Krestan, Deputy Chief Anderson, Bureau Chief French, Bureau Chief Spinazola, EMS Coordinator Weaver.

**PLEDGE OF ALLEGIANCE**

**MATTERS OF THE PUBLIC**

**OLD BUSINESS**

1. FY2015 Draft Budget Documents

**NEW BUSINESS**

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

1. Collective Bargaining Agreement
2. Citizen Recognition
3. Necessary Action Relating to Closed Session

**CLOSED SESSION**

1. Collective Negotiating Matters (5 ILCS 120/2 (c) 2).
2. Pending, Probable, Imminent Litigation (5 ILCS 120/2 (c) (11)).

**ADJOURN**