

TRUSTEE VERSION
LISLE-WOODRIDGE FIRE DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING AGENDA

Station 51, 1005 School Street, Lisle, IL
Thursday, November 20, 2014 5:30 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. Necessary Action Relating to Closed Session

CLOSED SESSION

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

ADJOURN