

May 5, 2014

## **NOTICE OF SPECIAL MEETING**

Notice is hereby given to the residents of the Lisle-Woodridge Fire District that there will be a special meeting of the **Lisle-Woodridge Fire District Board of Trustees** on Wednesday, May 7, 2014, at 5:30 p.m. at Headquarters and Station 51, 1005 School Street in Lisle, IL.

The purpose of the meeting is to discuss pending, probable, or imminent litigation (5 ILCS 120/2 (c) 11).

The agenda for the meeting is as follows:

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

Station 51, 1005 School Street, Lisle, IL  
Wednesday, May 7, 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"/> Chief Freeman   | <input type="checkbox"/> Finance Director Beshears |                                            |                                          |
| <input type="checkbox"/> Legal Counsel   | <input type="checkbox"/> Recording Sec. McClain    |                                            |                                          |

#### **MATTERS OF THE PUBLIC**

#### **CLOSED SESSION**

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

#### **NEW BUSINESS**

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

1. Necessary Action Relating to Closed Session

#### **ADJOURN**