

November 11, 2015

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 Monday, November 16, 2015, at 5:45 p.m. at Headquarters and Station #51, 1005 School Street in Lisle, IL.

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
Monday, November 16, 2015 5:45 p.m.

CALL TO ORDER

ROLL CALL

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> President Frank | <input type="checkbox"/> Vice President | <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 Wargo | <input type="checkbox"/> Rec Sec McClain | | |

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

PLEDGE OF ALLEGIANCE

MATTERS OF THE PUBLIC

CLOSED SESSION

1. Matters Regarding Real Estate Transfer (5 ILCS 120/2 (c) 5).
2. Discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District (5 ILCS 120/2 (c) 1).
3. Collective Negotiating Matters (5 ILCS 120/2 (c) 2).

NEW BUSINESS

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

1. Resolution #15-__ __ Authorizing the Execution of an Easement Agreement Between the Lisle-Woodridge Fire Protection District, The Village of Lisle and Marquette Real Estate investments, LLC.
2. Resolution #15-__ __ Authorizing the Execution of an Intergovernmental Agreement Between the Lisle-Woodridge Fire Protection District and the Village of Lisle for Overflow Parking.
3. FY2016 Draft Budget Documents.
4. Necessary Action Relating to Closed Session.

ADJOURN