

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 Tuesday, March 8, 2016, at 5:00 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
Tuesday, March 8, 2016 5:00 p.m.

CALL TO ORDER

ROLL CALL

- | | | | |
|---|--|--|--|
| <input type="checkbox"/> President Frank | <input type="checkbox"/> Vice President Costin | <input type="checkbox"/> Secretary Althoff | <input type="checkbox"/> Treasurer Perry |
| <input type="checkbox"/> Trustee Chaffin | <input type="checkbox"/> Chief Freeman | | |
| <input type="checkbox"/> Attorney Ottosen | <input type="checkbox"/> Rec Sec McClain | | |

PLEDGE OF ALLEGIANCE

MATTERS OF THE PUBLIC

NEW BUSINESS

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

1. Necessary Action Relating to Closed Session.

CLOSED SESSION

1. Discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District (5 ILCS 120/2 (c) 1).

ADJOURN