

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN TO THE RESIDENTS OF THE LISLE-WOODRIDGE FIRE DISTRICT THAT A SPECIAL MEETING OF THE LISLE-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES HAS BEEN SCHEDULED FOR TUESDAY, APRIL 11, 2017, AT 9:00 A.M. AT HEADQUARTERS AND STATION #51, 1005 SCHOOL STREET IN LISLE, IL.

**LISLE-WOODRIDGE FIRE DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING AGENDA**
Station #51 1005 School Street Lisle, IL
Tuesday, April 11, 2017 9:00 a.m.

CALL TO ORDER

ROLL CALL

- | | | | |
|-------------------------------------------|------------------------------------------------|-------------------------------------------------|--------------------------------------------|
| <input type="checkbox"/> President Frank | <input type="checkbox"/> Vice President Costin | <input type="checkbox"/> Treasurer Perry | <input type="checkbox"/> Secretary Chaffin |
| <input type="checkbox"/> Trustee Moeller | <input type="checkbox"/> Chief Krestan | <input type="checkbox"/> James Howard - Finance | |
| <input type="checkbox"/> Attorney Ottosen | <input type="checkbox"/> Attorney Wargo | <input type="checkbox"/> Rec Sec McClain | |

PLEDGE OF ALLEGIANCE

MATTERS OF THE PUBLIC

OLD BUSINESS

Closed Session under 5ILCS 120/2 (c)(1) to Review, discuss, and/or take action on matters relative to the following:

1. Fire Chief Recruitment
 - Candidate Interviews

Board of Trustees

NEW BUSINESS

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

1. Fire Chief Conditional Offer of Employment

Board of Trustees

CLOSED SESSION

1. Pending, Probable or Imminent Litigation (5 ILCS 120/2 (c) 11).
2. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel (5 ILCS 120/2 (c) 1).
3. Collective Negotiating Matters (5 ILCS 120/2 (c) 2).

ADJOURN

Last Resolution/Ordinance: 03/28/2017 – Resolution No. 17-04 Governmental Body Accepting Membership as a Member of the NIHI