

**LISLE-WOODRIDGE FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS MEETING AGENDA  
REGULAR MEETING**

Station One 1005 School Street Lisle, IL  
Wednesday August 3, 2011 @ 4:00 p.m.

**CALL TO ORDER**

**ROLL CALL**

Chairman Callan	Commissioner Armstrong
Commissioner Kelly	Deputy Chief Krestan
Chief Freeman	Attorney Flaherty

**APPROVAL OF MEETING MINUTES**

- June 29, 2011 Closed session
- July 6, 2011 Regular meeting

**COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED**

- Administrative folder

**MATTERS OF THE PUBLIC**

**OLD BUSINESS**

- Testing requirements

**NEW BUSINESS**

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

- Battalion Chief written exam list #6
- Military points waiver
- Battalion Chief Final eligibility list # 7
- Necessary action relating to closed session

**CLOSED SESSION**

- Semi-annual review of closed session meeting minutes (5 ILCS 120/2 (c) 21)
- Discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District (5 ILCS 120/2 (c) (1))
- Pending, Probable, Imminent Litigation (5ILCS 120/2 (e) (11))

*Any person needing special accommodations to attend this meeting should contact  
The Fire District at 630/353-3000*

**Next meeting September 7, 2011 @ 4:00 pm  
Regular Meeting**