

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

Headquarters / Station 1005 School Street Lisle, IL
Tuesday, August 17, 2010
6:00 p.m.

CALL TO ORDER

ROLL CALL

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> President Lawrence | <input type="checkbox"/> Vice President Fisher | <input type="checkbox"/> Secretary Kagann | <input type="checkbox"/> Treasurer Urasky |
| <input type="checkbox"/> Trustee Filipello | <input type="checkbox"/> Chief Freeman | <input type="checkbox"/> Deputy Chief Krestan | <input type="checkbox"/> Finance Dir. Beshears |
| <input type="checkbox"/> Bureau Chief French | <input type="checkbox"/> Recording Sec. Adams | <input type="checkbox"/> Legal Counsel | |

PLEDGE OF ALLEGIANCE

MATTERS OF THE PUBLIC

CLOSED SESSION

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

NEW BUSINESS

1. Necessary Action Relating to Closed Session.