

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

Station One 1005 School Street Lisle, IL

Tuesday, July 12, 2011 6:30 p.m.

CALL TO ORDER

ROLL CALL

- President Lawrence Vice President Fisher Secretary Kagann Treasurer Urasky
 Trustee Filipello Chief Freeman Deputy Chief Krestan Finance Director Beshears
 Bureau Chief French Bureau Chief Anderson Bureau Chief Spinazola
 Legal Counsel

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

MATTERS OF THE PUBLIC

OLD BUSINESS

NEW BUSINESS

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

1. Necessary Action Relating to Closed Session

Board of Trustees

CHIEF'S REPORT: SUMMARY & ADMINISTRATIVE CALENDAR

CLOSED SESSION

1. Collective Negotiating Matters (5 ILCS 120/2 (c)(2))

ADJOURNMENT