

LISLE-WOODRIDGE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING AGENDA
Station One 1005 School Street Lisle, IL
Tuesday, July 30, 2019 @ **10:30 am**

Special Meeting

CALL TO ORDER

ROLL CALL

| | |
|--------------------|-----------------------|
| Chairman Callan | Commissioner Vavruska |
| Commissioner Kelly | Chief Krestan |
| Attorney Flaherty | Trustee Costin |

APPROVAL OF MEETING MINUTES

- June 24, 2019 Special meeting/Strategic Plan workshop
- July 1, 2019 Special meeting
- July 1, 2019 Closed session

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

MATTERS OF THE PUBLIC

OLD BUSINESS

- BOFC Rules and Regulation review

NEW BUSINESS

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

- Necessary action related to closed session
 - Possible Candidate (s) Disqualification
 - Conditional Letter (s) of Employment

CLOSED SESSION

- 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 date September 4, 2019