

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

Darien-Woodridge Fire Protection District
Station #89 7550 Lyman Avenue Dairen, IL
Wednesday, October 17, 2018 **5:45 p.m.**

IGA WORKSHOP

CALL TO ORDER

ROLL CALL

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

MATTERS OF THE PUBLIC

NEW BUSINESS

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

1. Discuss the Proposed Five-Year Extension of the Darien-Woodridge FD / Lisle-Woodridge FD Functional Cooperation Intergovernmental Agreement (IGA) *BOT DWFD & LWFD*
2. Necessary Action Relating to Closed Session

CLOSED SESSION

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

ADJOURN

Any person needing special accommodations to attend this meeting should contact

The Fire District at 630/353-3000