

LISLE-WOODRIDGE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING AGENDA

Station One 1005 School Street Lisle, IL
Wednesday September 6, 2017, @ 4pm

CALL TO ORDER

ROLL CALL

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

APPROVAL OF MEETING MINUTES

- August 2, 2017 Regular meeting
- August 16, 2017 Special meeting
- August 26, 2017 Special meeting
- August 26, 2017 Closed session

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:

- Lieutenant promotional testing process
 - Preliminary eligibility list # 1 (Eligibility)
 - Preliminary eligibility list # 2 (Seniority)
- Necessary action related to closed session

CLOSED SESSION

- Semi-annual review of Closed Session meeting minutes and recordings
- 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 October 4, 2017 @ 4pm