

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

Station #51 1005 School Street Lisle, IL  
Tuesday, January 3, 2017 **5:00 p.m.**

**CALL TO ORDER**

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

**MATTERS OF THE PUBLIC**

**OLD BUSINESS**

**NEW BUSINESS**

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

1. Selection of a Fire Chief Search Firm

*Board of Trustees*

**CLOSED SESSION**

1. Pending, Probable or Imminent Litigation (5 ILCS 120/2 (c) 11).
2. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel (5 ILCS 120/2 (c) 1).
3. Collective Negotiating Matters (5 ILCS 120/2 (c) 2).

**ADJOURN**