

**LISLE-WOODRIDGE FIRE DISTRICT**  
**BOARD OF FIRE COMMISSIONERS MEETING AGENDA**  
Station One 1005 School Street Lisle, IL  
Monday, July 1, 2019 @ **10:00 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 5, 2019 Regular meeting

**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:*

- Acknowledge receipt of candidate (s) requesting 1<sup>st</sup> pass
- Acknowledge receipt of candidate (s) requesting removal from eligibility list
- FM 11 Candidate interviews
- Necessary action related to closed session
  - Conditional Letter (s) of Employment
  - Possible Candidate (s) Disqualification
- July 10, 2019 regular meeting cancellation

**CLOSED SESSION**

- FM II Candidate interviews
- 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 August 7, 2019**