

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

Station #51 1005 School Street Lisle, IL

Monday, October 7, 2019 5:00 p.m.

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

MATTERS OF THE PUBLIC

OLD BUSINESS

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

NEW BUSINESS

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

1. 2020 Budget Workshop

CLOSED SESSION

ADJOURN