CALL TO ORDER

ROLL CALL

☐ President Frank   ☐ Vice President Chaffin   ☐ Treasurer Perry   ☐ Secretary Costin
☐ Trustee Moeller   ☐ Chief Krestan   ☐ Deputy Chief Demas   ☐ James Howard - Finance
☐ Attorney Ottosen   ☐ Attorney Wargo   ☐ 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