



**Carol Stream Fire Protection District
Board of Trustees**

**William Natick, President
Richard Fisher, Secretary
Karl Langhammer, Treasurer
James Panopoulos, Trustee
Brian Jordan, Trustee**

**CAROL STREAM FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING AGENDA**

**Station 27
1045 W. Lies Rd
Carol Stream, IL**

**March 14, 2020
9:00 A.M.**

- A. MEETING CALLED TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. WORKSHOP CONCERNING THE CONDITION OF DISTRICT'S 3 STATIONS**
 - 1. Tour of Station 27 (1045 W. Lies Rd, Carol Stream)**
 - 2. Tour of Station 28 (365 Kuhn Road)**
 - 3. Tour of Station 29 (275 S. Schmale Rd, Carol Stream)**
- E. PUBLIC COMMENTS**
- F. CLOSED SESSION – Pursuant to Section (2)(c)(1) of the Open Meetings Act (to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body); Section (2)(c)(2) of the Act (to discuss collective negotiating matters between the public body and its employees); and/or Section (2)(c)(11) of the Act (pending, probable or imminent litigation)**
- G. ADJOURNMENT**

Note: The next regular Carol Stream Fire Protection District Board of Trustees Meeting is scheduled for April 13, 2020, at 7:00 P.M. The meeting will be held at the Carol Stream Fire District Station 28 located at 365 N. Kuhn Road in Carol Stream.