



**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 28
365 Kuhn Road
Carol Stream, IL**

**January 30, 2017
6:30 P.M.**

- A. MEETING CALLED TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. OLD BUSINESS**
 - 1. Construction projects at Stations 27 and 29**
- E. REPORTS OF TRUSTEES, CHIEFS AND ATTORNEY**
- F. PUBLIC COMMENTS**
- G. 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)**
- H. ADJOURNMENT**

Note: The next regular Carol Stream Fire Protection District Board of Trustees Meeting is scheduled to take place on Monday, February 13, 2017 at 7 PM. The meeting will be held at the Carol Stream Fire District Station 28 located at 365 N. Kuhn Road in Carol Stream.