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 MEETING AGENDA

Station 28 Apparatus Floor 365 Kuhn Road Carol Stream, IL

June 26, 2017 6:00 P.M.

- A. MEETING CALLED TO ORDER
- **B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL
- **D. PROMOTIONAL CEREMONY**
- 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

<u>Note</u>: The next regular Carol Stream Fire Protection District Board of Trustees Meeting is scheduled to take place on Monday, July 10, 2017 at 7 PM. The meetings will be held at the Carol Stream Fire District Station 28 located at 365 N. Kuhn Road in Carol Stream.