

## BOARD OF FIRE COMMISSIONERS MEETING

June 22, 2017

AGENDA

3:00 PM

I. Call to Order:  
Roll Call:

Chairman:	Marshall Gray, Jr.
Commissioner:	Shawn Flood
Commissioner:	Joseph Zeno
Fire Chief:	Jeffrey Janus

II. Public Forum:

III. Chief's Report:  
District Monthly Report

IV. Announcements:

V. Approval of Minutes: May 18, 2017

VI. Old Business:  
Personnel Update

VII. New Business:  
Discussion/Possible Action: Officers of the Board of Fire Commissioners  
Discussion/Possible Action: Lieutenant Written Exam - Step 5 Promotion Process  
Discussion/Possible Action: Battalion Chief Written Exam - Step 5 Promotion Process  
Discussion/Possible Action – Final Promotion List (Lieutenant)  
Discussion/Possible Action – Final Promotion List (Battalion Chief)

Closed Session: To discuss the Appointment, Employment, Compensation, Discipline, **Performance, or Dismissal of Specific Employees of the District (5ILCS 120/2 (c) (1)**, Collective Negotiating Matters (5ILCS 120/2 (c) (2), the Purchase of Real Property for the Use of the District, Including Whether a Particular Parcel Should be Acquired (5ILCS 120/2 (c) (5), and Pending, Probable or Imminent Litigation (5ILCS 120/2 (5) (11).

VIII: Adjourn:

Any person needing special accommodations to attend this meeting, please contact Deputy Chief Kaderabek (630) 894-9080.