BLOOMINGDALE FIRE PROTECTION DISTRICT #1 BOARD OF FIRE COMMISSIONERS MEETING

December 15, 2022 AGENDA 3:00 PM

I. Call to Order:

Roll Call:	
Chairman:	Marshall Gray, Jr.
Commissioner:	Brandt Leischner
Commissioner:	Ed Aubin

- II. Public Forum:
- III. Chief's Report:
 - District Monthly Report

IV. Approval of Minutes:

- Regular Meeting Minutes September 15, 2022
- V. Old Business: Personnel Update

VI. New Business: Discussion/Possible Action: Meeting Dates/Times for 2023

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).

VII. Announcements:

VIII: Adjourn:

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