

BOARD OF FIRE COMMISSIONERS MEETING

December 21, 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:  
DuPage Fire Chiefs Installation Dinner – January 20<sup>th</sup>, 2018  
NIAFPD Conference – January 25-27, 2018

- V. Approval of Minutes: June 22, 2017

- VI. Old Business:  
Personnel Update

- VII. New Business:  
Public Act 100-0554, Policy against Discrimination, Harassment and Sexual  
Misconduct

Meeting Dates for 2018

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.