

BLOOMINGDALE FIRE PROTECTION DISTRICT #1  
BOARD OF FIRE COMMISSIONERS MEETING

December 21, 2023

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 – June 21, 2023
- Special Meeting Minutes – July 7, 2023, July 19, 2023

V. Old Business:

Personnel Update

VI. New Business:

Discussion/Possible Action – Meeting Dates/Times for 2024

*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.