

BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1

179 S. Bloomingdale Road
Bloomingdale, Illinois 60108

SPECIAL TRUSTEE MEETING

August 7, 2020

9:30 AM

AGENDA

Call to Order:

Roll Call:

President: Lydia DiBuono
Treasurer: Timothy F.Deutschle
Secretary: Robert G.Gaseor

Pledge of Allegiance:

Public Comments:

5ILCS 120/2.06 (g) – Limited to 3 minutes

New Business:

- *Acceptance of resignation of trustee
- *Reconstituting of the Board

Closed Session:

Closed Session for the purpose of any lawful action.

To discuss the **Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District (5ILCS 120/2 (c)(1),**

- *Possible approval of fire chief contract

Possible Action from Closed Session

Adjournment

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

Posted August 5, 2020