

BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1

179 S. Bloomingdale Road
Bloomingdale, Illinois 60108

SPECIAL TRUSTEE MEETING

February 6, 2020

11:00 A.M.

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:

Discussion and possible action of approving fire chief selection process

Closed Session:

Closed Session, if necessary, 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)**, Collective Negotiating Matters (5ILCS 120/2 (c)(2), the **Setting of a Price for Sale or Lease of Property Owned by the Public Body (5ILCS 120/2 (c)(6)**, Pending Probable or Imminent Litigation (5ILCS 120/2 (c)(11).

Possible Action from Closed Session

Adjournment

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

Posted February 4, 2020