

**BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1**

179 S. Bloomingdale Road

Bloomington, Illinois 60108

**SPECIAL TRUSTEE MEETING**

January 28, 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:**

- 1) Discussion and possible approval of Chief's Retirement Agreement
- 2) Discussion and possible action on 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 January 24, 2020