

**GLENSIDE FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
FOR JANUARY 16th, 2020
1608 BLOOMINGDALE ROAD
GLENDALE HEIGHTS, ILLINOIS 60139
5:00PM**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**
- IV. Regular meeting minutes of August 15th, 2019**
- V. COMMUNICATIONS**
 - A. Other Communications Business**
- VI. OLD BUSINESS**
 - A. 2020 Firefighter Eligibility Testing**
- VII. NEW BUSINESS**
 - A. 2020 Lieutenant Testing Authorization of Assessment Center Vendor**
 - B. Appointment of Board of Commissioners Officers.**
- VIII. PUBLIC COMMENTS/QUESTIONS**
 - 5ILCS 120/2.06(g) – Limited of 5 minutes /agenda topic**
- IX. CLOSED SESSION**

If necessary - Pursuant to Section (2)(c)(1) of the Open Meetings Act (to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body); Section (2)(c)(2) of the Act (to discuss collective negotiating matters between the public body and its employees); and/or Section (2)(c)(11) of the Act (pending, probable or imminent litigation).
- X. ADJOURNMENT**

The next regular scheduled meeting will be February 20, 2020 at 5:00 P.M. at 1608 Bloomingdale Road, Glendale Heights, IL