

**GLENSIDE FIRE PROTECTION DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MONTHLY MEETING  
FOR JANUARY 19, 2017  
1608 BLOOMINGDALE ROAD  
GLENDAL HEIGHTS, ILLINOIS 60139  
5:00PM**

**Agenda**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**
- IV. COMMUNICATIONS**
- V. OLD BUSINESS**
  - A. LT list expires September 18, 2017**
    - i. Direct Chief to set up assessment center date**
  - B. Other Old Business**
- VI. NEW BUSINESS**
  - A. Hiring of a new firefighter**
  - B. Reappointment request letters due by May 1, 2017**
  - C. Cancel February and March meetings?**
  - D. Other New Business**
- VII. PUBLIC COMMENTS/QUESTIONS**
  - 5ILCS 120/2.06(g) – Limited of 5 minutes/agenda topic**
- VIII. 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 16, 2016 at 5:00 P.M. at 1608 Bloomingdale Road, Glendale Heights, IL**