

**GLENSIDE FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
FOR APRIL 20, 2017
1608 BLOOMINGDALE ROAD
GLENDAL HEIGHTS, ILLINOIS 60139
5:00PM**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**
 - A. Regular meeting of January 19, 2017**
 - B. Special meeting of February 6, 2017**
- IV. COMMUNICATIONS**
- V. OLD BUSINESS**
 - A. LT list expires September 18, 2017**
 - i. Approve Assessment Center Dates**
 - B. Other Old Business**
- VI. NEW BUSINESS**
 - A. May and June Meetings**
 - B. Review of Closed Session Restricted Minutes**
 - C. 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 May 18, 2017 at 5:00 P.M. at 1608 Bloomingdale Road, Glendale Heights, IL