



LAKE VILLA Fire Protection District

NOTICE OF SPECIAL MEETING OF THE BOARD OF FIRE COMMISSIONERS OF THE LAKE VILLA FIRE PROTECTION DISTRICT

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Fire Commissioners of the Lake Villa Fire Protection District will hold a special meeting on the **11th day of March, 2024**, at **5:00 o'clock P.M.**

The Agenda for the Meeting is as follows:

I. Call to Order

II. Roll Call

III. Public Comment [3-minute limit per speaker]

IV. Approval of Minutes – discussion/action

a. None for this meeting

V. Old Business – discussion/possible action

None for this meeting

VI. New Business – discussion/possible action

a. Action/discussion authorizing the hire of the next eligible candidate from the Battalion Chief eligibility list.

VII. Closed Session – discussion (if any)

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the City or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity, pursuant to 5 ILCS 120/02(c)(1), as amended by P.A. 93-0057;

VIII. Possible Action on closed session items discussed (if any)

IX. Adjournment



LAKE VILLA
Fire Protection District