

**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 September, 2023, at 5:45 P.M.**

The Agenda for the Meeting is as follows:

- I. Call to Order**
- II. Roll Call**
- III. Public Comment [4-minute limit per speaker]**
- IV. Approval of Minutes – discussion/action**
- V. Old Business – discussion/possible action**
- VI. New Business – discussion/possible action**
  - a. Discussion and possible action regarding charges brought or other disciplinary matters.
- 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 for the District to determine its validity, pursuant to 5 ILCS 120/02(c)(1)
- VIII. Possible Action on closed session items discussed (if any)**
- IX. Adjournment**