



AGENDA

Long Grove Fire Protection District

Special Board of Fire Commissioners Meeting – June 13, 2023 -3:00 P.M.

1165 Old McHenry Road, Long Grove, IL

<https://longgrovefpd.com/>

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment: A portion of every regular meeting shall be provided for public comment. The person wishing to speak shall submit a public participation slip or raise their hand in a signal to the Chair. The speaker must be designated and authorized to speak by the Chairperson. Each speaker shall limit their public participation to a period of three (3) minutes or less so that all persons shall have an adequate opportunity to make their statement to the Board.
- 4) Approval of June 6, 2023 Regular Meeting Minutes
- 5) Enter Closed Session under statute(s): 5 ILCS 120/2 (c)(1): The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- 6) Discussion or Possible Action on Any Closed Session Items
- 7) Adjournment