



ITASCA FIRE PROTECTION DISTRICT NO. 1

MEETING OF THE BOARD OF TRUSTEES

Visit us at [www.itsascafd.org](http://www.itsascafd.org)

**Monday, January 31, 2022 at 5:00 PM**

**continued**

**Tuesday, February 1, 2022 at 5:00PM**

This meeting will be held at:

Itasca Park District

Second Floor

350 W. Irving Park Road Itasca, IL

### **SPECIAL MEETING**

- I. Call to Order with the Pledge of Allegiance
- II. Roll Call:  President Kunze  Treasurer Kearney  Secretary McDonald
- III. Consideration to Adjourn to Closed Session for any lawful purpose including:
  - a. For the purpose of discussing personnel matters (5 ILCS 120/2c1)

Note – the Board of Trustees will not consider or vote on any matters subsequent to the Closed Session of the Trustees

- IV. Adjournment

Note – the Board of Trustees anticipates this meeting to be held over two evenings with both meetings primarily Closed Sessions

*Visitors are welcome to public all meetings of the Itasca Fire District No. 1. Any person wishing to discuss a topic or agenda item may address the Board during the "COMMENTS FROM THE AUDIENCE" segment. It is requested that, if possible, one spokesperson for a group be appointed to present similar views. Speakers who are recognized are requested to state their name and the group they are representing prior to addressing the Board. Comments may be limited to five minutes per speaker and thirty minutes per topic, at the discretion of the Board. Any individual with a disability requiring a reasonable accommodation in order to participate in this meeting should contact the Fire Chief or Administrative Assistant Karen Perry at 630-773-1223 at least 24 hours in advance of the meeting.*