

**WEST CHICAGO FIRE PROTECTION DISTRICT  
WEST CHICAGO, ILLINOIS  
SPECIAL MEETING NOTICE**

Be advised that the Board of Trustees of the West Chicago Fire Protection District will be holding a Special Trustees Meeting at Fire Station One, located at 200 Fremont Street, West Chicago, Illinois, on January 28, 2015 at 4:00 p.m.

At that time, the following matters will come to the attention of the Board of Trustees.

**AGENDA**

**Call to order:**

**Pledge:**

**Roll Call:**

**New Business:**

Adoption/Possible Action: Ordinance Amending the rank structure of the West Chicago Fire Protection District

Adoption/Possible Action: Ordinance Amending the rules/policy manual of the West Chicago Fire Protection District

**Public Comment: 3 Minutes**

**Closed Session:** Motion to go into closed session maybe called pursuant to Exception 2C1 (Personnel), 2C3 (Vacancy in Office), 2C11 (Litigation) or 2C5 (Real Estate) of the Open Meetings Act.

**Possible Action on Closed Session Discussions**

**Adjourn:**