

AGENDA

BOARD OF FIRE COMMISSION PROSPECT HEIGHTS FIRE PROTECTION DISTRICT

Special Meeting

January 21, 2010

08:30 Hours (8:30 A.M.)

Location: Prospect Heights Fire Station
10 East Camp McDonald Road
Prospect Heights, IL 60070

1. CALL TO ORDER

- 1) Called Pursuant to Notice
- 2) Roll Call of Commissioners
- 3) Declare quorum present and acknowledge for the minutes all other persons in attendance.

2. OTHER MATTERS

- 1) Closed Session Pursuant to 5 ILCS 2©(1) the appointment, employment, compensation or dismissal of specific employees of the Fire District: 5 ILCS 2©(11), Litigation, when an action against, effecting, or on behalf of the District is pending or imminent.

3. ADJOURNMENT