



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

Special Meeting Agenda

MONDAY, February 5, 2018

9:00 AM

- I. *ROLL CALL* and DETERMINATION OF QUORUM:
- II. PLEDGE OF ALLEGIANCE:
- III. PUBLIC COMMENTS: [Comments limited to 3 minutes per speaker]
- IV. CLOSED SESSION:
 1. Discussion on Collective Bargaining Issues and Potential Litigation
- V. POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:
- VI. ADJOURNMENT/RECESS: