



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

SPECIAL BOARD MEETING

Monday, March 14, 2016

9:00 A.M.

- I.** *ROLL CALL*
- II.** Pledge of Allegiance
- III.** Public Comments-*Limited to 3 Minutes*
 1. Discussion/Possible Action on Award of Landscaping Contract
- IV.** Closed Session Per Statute 5ILCS120/2C for the Purpose of Discussing Litigation, Collective Negotiating Matters, Real Estate, Personnel: *Roll Call*
 1. Personnel
- V.** Possible Action on Item(s) Discussed in Closed Session
- VI.** Other business for the FFPD-BOT
- VII.** Adjournment/Recess