

**WARRENVILLE FIRE PROTECTION DISTRICT
WARRENVILLE, ILLINOIS 60555**

**AGENDA
FOR SPECIAL MEETING
OF May 12, 2017
5:00 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVE AGENDA**
- 5. VISITOR/PUBLIC COMMENTS**
- 6. NEW BUSINESS**
 - Ordinance 17-03 AN ORDINANCE ESTABLISHING A FIVE MEMBER BOARD OF TRUSTEES FOR THE WARRENVILLE FIRE PROTECTION DISTRICT
- 7. UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS**
- 8. ADJOURN**

President