

WARRENVILLE FIRE PROTECTION DISTRICT  
AGENDA FOR **SPECIAL** TRUSTEE BOARD MEETING  
August 5, 2024  
5:00 PM  
3S472 Batavia Road, Warrenville, IL 60555

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVE AGENDA**
5. **PUBLIC COMMENTS**
6. **CLOSED SESSION**
  - a) Personnel
  - b) Collective negotiating matters
7. **PERSONNEL**
  - a) Discussion and possible action on Local #5036 union grievance
8. **ADJOURN**