

OAKBROOK TERRACE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
DECEMBER 13, 2006

AGENDA
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- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF MINUTES – NOVEMBER 8, 2006**
- V. APPROVAL OF TREASURER'S REPORT - NOVEMBER 30, 2006**
- VI. PUBLIC PARTICIPATION**
- VII. OLD BUSINESS**
 - A. Other Old Business
- VIII. CLOSED SESSION (If Required)**
 - A. Personnel
 - B. Collective Negotiating Matters, Salary Schedules
 - C. Purchase or Lease of Real Property (Real Estate & Buildings) for the use of the Public Body
 - D. The Setting of a Price for Sale or Lease of Property owned by the Public Body
 - E. The Sale or Purchase of Securities, Investments, or Investment Contracts
 - F. Emergency Security Procedures
 - G. Litigation (Lawsuits) when in action against, affecting, or on behalf of the particular Public Body: Steve DiNolfo / Ottosen, Trevarthen, Britz, Kelly & Cooper, Ltd.**
 - H. The Establishment of Reserves for Claims or Settlement of Claims
 - I. Discussion of Minutes of Closed Session for Purposes of Approval or Review for Public Disclosure
- IX. NEW BUSINESS**
 - A. Review and Approve Current Bills
 - B. Tax Levy Ordinance #06-03/ to amend Ordinance #06-02
 - C. Other New Business
- X. CORRESPONDENCE**
- XI. FIRE CHIEFS' REPORT**

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XII. LEGAL COUNSEL

XIII. CLOSED SESSION (If Required)

- A. Personnel
- B. Collective Negotiating Matters, Salary Schedules
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- I. Discussion of Minutes of Closed Session for Purposes of Approval or Review for Public Disclosure:

XIV. ADJOURNMENT

XV. NEXT REGULAR MEETING: January 10, 2007