

**Channahon Fire Protection District-Board of Trustees**  
**24929 S. Center Street, Channahon, IL 60410**  
**Special Meeting Agenda**  
Thursday September 26, 2024 @ 9:00 a.m.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

President S. Rittof	Secretary M. Rittof	Treasurer M. McMillin	Trustee D. Montgomery
Trustee M. J. McMillin Arnold	Fire Chief Petrakis	Deputy Chief Toepper	Executive Assistant
Attorney J. Motylinski			

**MATTERS OF THE PUBLIC – Limited to the first five (5) people and no more than three (3) minutes per person. All persons must give prior notice to the district in excess of 24 hours.**

**BUSINESS**

- 1) Station #2 Construction

**CLOSED SESSION**

- 1) Compliant with Open Meeting Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district (5 ILCS 120/2 @ (1)); Collective Negotiating Matters (5 ILCS 120/2 @ (2)).

**POSSIBLE ACTION ON CLOSED SESSION**

**ADJOURN**

Posted 09/19/2024.