AGENDA CRETE TOWNSHIP FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING SPECIAL MEETING March 29, 2023

Αt

Crete Township Fire Protection District - Station #41 26730 S. Stoney Island Crete, IL 60417

Call to Order: 3:00 PM

Pledge of Allegiance

Roll Call

Communications

Old Business:

Discuss / Award "Contract Service" Bid

Discuss / Award "Station #43 Bathroom Remodel" Bid

New Business

Closed Session of Open Meeting:

Discuss Personnel

Opportunity for Citizens to Address the Board — Limited to ten (10) speakers / three (3) minutes per speaker

Motion to Adjourn