

**PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
SPECIAL MEETING FOR AUGUST 11, 2021
AT 35 ELA ROAD, INVERNESS, IL 60067
9:00 AM**

- I. Call Special Meeting to Order and Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Closed Session
Suggested Motion: *“I make a motion to go into Closed Session for the purpose of discussing Pending or Imminent Litigation per 5 ILCS 120/2 (c) 11, Personnel Issues per 5 ILCS 120/2 (c) 1, and Collective Bargaining per 5 ILCS 120/2 (c) 2 as part of the Open Meetings Act.”*
- V. Possible action on items discussed in Closed Session
- VI. Next Meeting Date (Rescheduled Regular Meeting) – *August 16, 2021 8:00 am*
- VII. Adjournment