

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Commissioners of the North Maine Fire Protection District will be held Thursday, the 19h of January, 2023 at 5:00 p.m. at Fire Station Number 1, 9301 N. Potter Rd., Des Plaines, Illinois.

The agenda will be as follows:

- Call to Order
- Roll Call
- Public Comments
- Old Business
- New Business
 - 2023 Annual Elections
 - Discussion/Possible Approval of the Sept. 24, 2022 meeting minutes
 - Discussion/Possible Approval of the Sept. 28, 2022 meeting minutes
- Closed Session
- Motion to Adjourn

**Abraham Lee, Chairman
Board of Commissioners
North Maine Fire Protection District**

**DATE:
January 17, 2023**