

North Maine Fire Protection District

9301 N. POTTER ROAD • DES PLAINES, ILLINOIS 60016 • PHONE: 847.297.5020 • FAX: 847.297.2853



Robert B. McKay
CHIEF

BOARD of TRUSTEES
DONALD NEAL
DAGMAR RUTZEN
TIMOTHY HAMILTON

NOTICE OF SPECIAL MEETING

**NOTICE IS HEREBY GIVEN that a Special Meeting of Local Government
Efficiency Act Committee will be held
Wednesday the 14th of February, 2024 at 6:30 p.m.
at North Maine Fire Station #1, 9301 Potter Road, Des Plaines, IL**

**Board of Trustees
North Maine Fire Protection District**

DATE: February 12, 2024

NORTH MAINE FIRE PROTECTION DISTRICTLOCAL GOVERNMENT EFFICIENCY COMMITTEE
AGENDA

For the Special Meeting on the 14th day of February 2024

- I. Call to Order**
- II. Roll Call**
 - Pledge of Allegiance
- III. Approval of Minutes of Prior Meeting(s)**
 - August 13, 2023 Special Meeting *Open Session Minutes*
- IV. Public Comments**
- V. Attorney's Report**
- VI. Old Business**
- VII. New Business**
 - Discussion/Approval of Local Efficiency Act Report
- VIII. Adjournment**