

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 21st of December, 2023 at 4:15 p.m. at Fire Station 1
9301 N. Potter Rd. Des Plaines, Illinois

The Agenda Will be as Follows:

- Call to Order
- Roll Call
- Public Comments
- Approval of Minutes
 - Approval of the December 2, 2023 Special Meeting Minutes
- Old Business
- New Business
 - Review Candidate Applications
 - Application of Preference Points
 - Post Final Eligibility List
- Closed Session
- Adjournment

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

DATE: December 19, 2023