

**Grant Park Fire Protection District
12624 E. Route 1-17
Grant Park, Illinois 60940**

To: The members of the Board of Trustees of the Grant Park Fire Protection District, members of the Grant Park Fire/EMS Department and any other interested parties.

Be advised that a meeting of the Board of Trustees of the Grant Park Fire Protection District will be held on Wednesday, September 17, 2014 at 7:30 PM.

The agenda will be as follows:

Agenda

- Call to Order
- Reading and approval of the minutes of the previously scheduled meeting and any special meeting(s) held since then.
- Correspondence
- Treasurer's Report - Reading and Approval
- Fire Chief's Report
- Old Business
- New Business
 - Ordinance – AN ORDINANCE AUTHORIZING AN ADENDUM TO
MUTUAL AID BOX ALARM SYSTEM AGREEMENT
- Public Comment
- Executive Session (as needed)