

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

MINUTES OF A CLOSED SESSION OF THE NORTH MAINE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES COOK COUNTY, ILLINOIS DECEMBER 11, 2019

The closed session meeting of the North Maine Fire Protection District Board of Trustees was held on Wednesday, December 11, 2019 at the North Maine Fire Station located at 9301 N. Potter Road, Des Plaines, Illinois 60016.

CALL TO ORDER: Attorney Motylinski called the closed session to order at 7:50 p.m.

ROLL CALL:

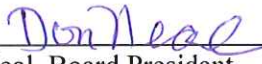
PRESENT: President Don Neal and Treasurer Dagmar Rutzen

ABSENT: None

ALSO PRESENT: Fire Chief Robert McKay, North Maine Fire Protection District; Attorney John Motylinski, Ottosen Britz Kelly Cooper Gilbert & DiNolfo, Ltd; Robina Amato, Lauterbach & Amen, LLP

CLOSED SESSION: The Board, Chief McKay and Attorney Motylinski discussed the legalization of the use of cannabis as of January 1, 2020 and the ability for the District to ban the off duty use of cannabis for employees. The Board discussed whether or not to include the amendment to the Drug and Alcohol Policy.

ADJOURNMENT: Closed session concluded at 8:11 p.m.



Don Neal, Board President



Timothy Hamilton, Board Secretary



Dagmar Rutzen, Treasurer



Date Approved by Board

*Minutes prepared by Robina Amato, Professional Administrative Support Services,
Lauterbach & Amen, LLP*