

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 JULY 8, 2020

The closed session meeting of the North Maine Fire Protection District Board of Trustees was held on Wednesday, July 8, 2020 at the North Maine Fire Station located at 9301 N. Potter Road, Des Plaines, Illinois 60016.

CALL TO ORDER: Trustee Neal called closed session to order at 7:27 p.m.

ROLL CALL:

PRESENT: President Don Neal, Secretary Timothy Hamilton and Treasurer Dagmar Rutzen

ABSENT: None

ALSO PRESENT: Fire Chief Robert McKay, North Maine Fire Protection District; Attorney John Motylinski, Ottosen DiNolfo; Sam Meyer, Lauterbach & Amen, LLP

CLOSED SESSION: The purpose of the closed session is to deliberate under 5ILCS 120/2(c)(11) to discuss pending litigation and 5ILCS 120/2(c)(1) to discuss employment, discipline, performance, or dismissal of specific employee of the North Maine FPD Fire Department.

Chief McKay updated the District Board on the recent disability benefit granted for Daniel Riggio by the North Maine FPD Firefighters' Pension Fund. Also discussed in closed session was the CARES act and the extent of the District's authority to enforce safety precautions due to COVID-19.

No Board action was taken in closed session.

ADJOURNMENT: A motion was made by Trustee Neal and seconded by Trustee Rutzen to adjourn closed session at 7:42 p.m. Motion carried unanimously by voice vote.

Handwritten signature of Don Neal in black ink.

Don Neal, Board President

Handwritten signature of Timothy Hamilton in black ink.

Timothy Hamilton, Board Secretary

Handwritten signature of Dagmar Rutzen in black ink.

Dagmar Rutzen, Treasurer

Handwritten date "8/12/20" in black ink.

Date Approved by Board