

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 BOARD OF TRUSTEES NORTH MAINE FIRE PROTECTION DISTRICT COOK COUNTY, ILLINOIS JUNE 12, 2019

The closed session meeting of the North Maine Fire Protection District Board of Trustees was held on June 12, 2019 at the North Maine Fire Station located at 9301 N. Potter Road, Des Plaines, Illinois 60016.

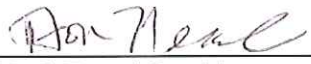
CALL TO ORDER: Attorney Motylinski called the closed session to order at 7:52 p.m.

ROLL CALL:

PRESENT: President Don Neal, Treasurer Dagmar Rutzen and Secretary Timothy Hamilton
ABSENT: None
ALSO PRESENT: Fire Chief Robert McKay, North Maine Fire Protection District; Attorneys John Motylinski and Ryan Morton, Ottosen Britz Kelly Cooper Gilbert & DiNolfo, Ltd; Allie Rysell, Lauterbach & Amen, LLP

CLOSED SESSION: The Board discussed matters related to negotiations for the collective bargaining agreement. All questions were answered by Chief McKay and Attorney Motylinski. The Board determined that Trustee Neal and Chief McKay will negotiate on behalf of the District.

ADJOURNMENT: Closed session concluded at 8:09 p.m.



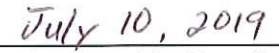
Don Neal, Board President



Timothy Hamilton, Board Secretary



Dagmar Rutzen, Treasurer



Date Approved by Board

*Minutes prepared by Allie Rysell, Professional Administrative Support Services,
Lauterbach & Amen, LLP*