

**MINUTES OF THE CLOSED SESSION  
HELD DURING THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE NORTH MAINE  
FIRE PROTECTION DISTRICT, COOK COUNTY, ILLINOIS  
HELD MARCH 8, 2017  
AT THE NORTH MAINE FIRE STATION**

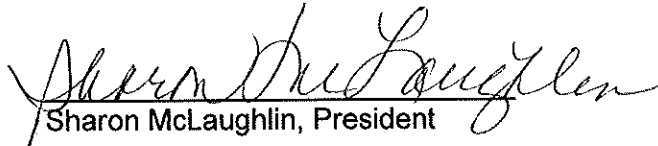
The Board entered closed session at 7:31 p.m. to discuss matters regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

The following Trustees were present: Sharon McLaughlin, President  
Dagmar Rutzen, Treasurer  
Don Neal, Secretary

The following people were also present: Chief Richard Dobrowski  
DC Robert McKay  
Attorney Joseph Miller  
Attorney John Motylinski

- The Board discussed the appointment, employment, performance, and discipline of specific employees.

The Board returned to open session at 8:12 p.m.

  
Sharon McLaughlin, President

  
Donald Neal, Secretary

  
Dagmar Rutzen, Treasurer