

**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**

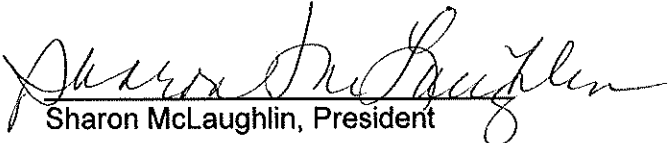
The Board entered closed session at 8:55 p.m. to discuss matters of collective bargaining, salary schedules of one or more classes of employees, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, and pending or imminent litigation.

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 pending or imminent litigation against the District
- The Board discussed the 2017 salary increases for exempt employees and benefits ordinance.

The Board returned to open session at 9:04 p.m.


Sharon McLaughlin, President


Donald Neal, Secretary


Dagmar Rutzen, Treasurer