

North Maine Fire Protection District

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Robert B. McKay
CHIEF

BOARD of TRUSTEES
DONALD NEAL
DAGMAR RUTZEN
TIMOTHY HAMILTON

MINUTES OF A CLOSED MEETING OF THE BOARD OF TRUSTEES NORTH MAINE FIRE PROTECTION DISTRICT COOK COUNTY, ILLINOIS AUGUST 8, 2018

The Board of Trustees of the North Maine Fire Protection District entered into closed session at 7:45 pm to discuss matters of collective bargaining and the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District.

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

ABSENT: None

ALSO PRESENT: Board Attorney John Motylinski, Ottosen Britz Kelly Cooper Gilbert & DiNolfo, Ltd;
Colleen Dillon, Lauterbach & Amen, LLP

The Board discussed employee and personnel matters.

No Board action was taken in closed session.

The Board returned to open session at 7:55 pm.

Don Neal, President

Timothy Hamilton, Secretary

Dagmar Rutzen, Treasurer