

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 SEPTEMBER 12 , 2018

The Board of Trustees of the North Maine Fire Protection District entered into closed session at 7:32 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 Attorneys John Motylinski and Andrew Morton, Ottosen Britz Kelly Cooper Gilbert & DiNolfo, Ltd; Colleen Dillon, Lauterbach & Amen, LLP

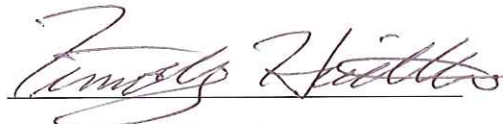
The Board discussed employee and personnel matters.

No Board action was taken in closed session.

The Board returned to open session at 7:40 pm.



Don Neal, President



Timothy Hamilton, Secretary



Dagmar Rutzen, Treasurer