

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 SESSION OF THE BOARD OF TRUSTEES NORTH MAINE FIRE PROTECTION DISTRICT COOK COUNTY, ILLINOIS OCTOBER 10, 2018

A closed session of the Board of Trustees of the North Maine Fire Protection District was held on October 10, 2018 at the North Maine Fire Station located at 9301 Potter Rd., Des Plaines, IL.

CALL TO ORDER: Attorney Motylinski called the closed session to order at 7:54 p.m.

ROLL CALL:

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

CLOSED SESSION: The Board discussed matters related to employee benefits, promotions and employment with Attorney Motylinski and Chief McKay. No Board action was taken in closed session.

ADJOURNMENT: The Board adjourned closed session at 8:08 p.m.

Don Neal, President

Timothy Hamilton, Secretary

Dagmar Rutzen, Treasurer

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