

North Maine Fire Protection District

9301 N. POTTER ROAD • DES PLAINES, ILLINOIS 60016 • PHONE: 847.297.5020 • FAX: 847.297.2853



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 November 1, 2017

The Board of Trustees of the North Maine Fire Protection District entered into closed session at 7:25 pm to discuss salary schedules of one or more classes of employees; and the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

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

ABSENT:

ALSO PRESENT: Attorney Joseph Miller, Ottosen Britz; Fire Chief Robert McKay; Kalli Ortega, Corkill Insurance.

The Board discussed the following:

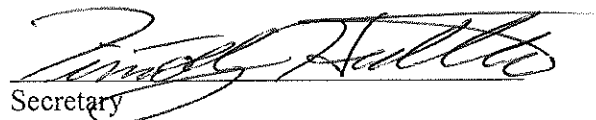
- Retiree health insurance
- Annexation within Maine Township to the City of Des Plaines

No Board action was taken in closed session.

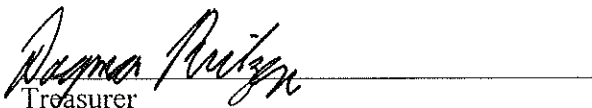
The Board returned to open session at 7:36 pm.



President



Secretary



Treasurer

Minutes prepared by Chief Robert McKay North Mine FPD