

**MINUTES OF A CLOSED MEETING OF THE BOARD OF TRUSTEES  
NORTH MAINE FIRE PROTECTION DISTRICT  
COOK COUNTY, ILLINOIS  
APRIL 12, 2017**

The Board entered into closed session at 7:42 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 Sharon McLaughlin, Treasurer Dagmar Rutzen, and Secretary Don Neal

**ABSENT:**

**ALSO PRESENT:** Attorney Joseph Miller and Attorney John Motylinski, Ottosen Britz; Interim Fire Chief Robert McKay; Colleen Dillon, Lauterbach & Amen

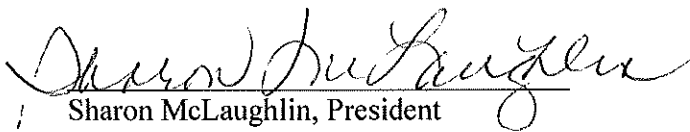
The Board discussed the following:

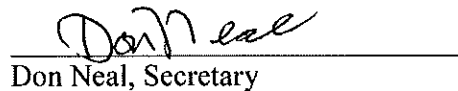
Exempt Employee 2017 Salary Increases and Benefits Ordinance

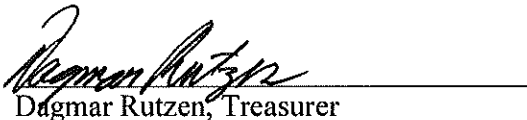
Discussion/Possible Approval of Former Chief Dobrowski's Unused Sick Time/Vacation Pay

No Board action was taken in closed session.

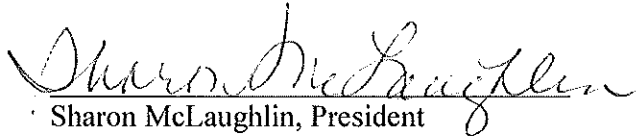
The Board returned to open session at 8:45 pm.

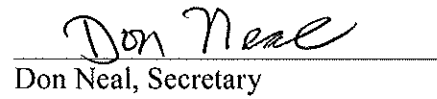
  
Sharon McLaughlin, President

  
Don Neal, Secretary

  
Dagmar Rutzen, Treasurer

*Minutes prepared by Colleen Dillon, Lauterbach & Amen, LLP*

  
Sharon McLaughlin, President

  
Don Neal, Secretary

  
Dagmar Rutzen, Treasurer

*~ The next regular meeting is scheduled for May 10, 2017 at 7:00 pm~*

*Minutes prepared by Colleen Dillon, Lauterbach & Amen, LLP*