

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 SESSION OF THE NORTH MAINE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES COOK COUNTY, ILLINOIS JANUARY 8, 2020

The closed session meeting of the North Maine Fire Protection District Board of Trustees was held on Wednesday, January 8, 2020 at the North Maine Fire Station located at 9301 N. Potter Road, Des Plaines, Illinois 60016.

CALL TO ORDER: Attorney Motylinski called the closed session to order at 7:50 p.m.

ROLL CALL:

PRESENT: President Don Neal, Treasurer Dagmar Rutzen and Trustee Hamilton
ABSENT: None
ALSO PRESENT: Fire Chief Robert McKay, North Maine Fire Protection District; Attorney John Motylinski, Ottosen; Sam Meyer, Lauterbach & Amen, LLP

CLOSED SESSION: The purpose of the closed session was to discuss matters related to the legalization of cannabis and the District's Drug and Alcohol Policy.

The Board also discussed the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body under 5 ILCS 120/2 (c)(1) and proposed Ordinance 2020-O-2.

Chief McKay left closed session at 8:34 p.m.

Chief McKay re-joined closed session at 8:45 p.m.

No Board action was taken in closed session.

ADJOURNMENT: Closed session concluded at 8:50 p.m.



Don Neal, Board President



Timothy Hamilton, Board Secretary



Dagmar Rutzen, Treasurer

2/12/20

Date Approved by Board