

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 NORTH MAINE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES COOK COUNTY, ILLINOIS JANUARY 13, 2021

The closed session meeting of the North Maine Fire Protection District Board of Trustees was held on Wednesday, January 13, 2021.

CALL TO ORDER: The Board entered closed session at 7:34 p.m.

ROLL CALL:

PRESENT: President Don Neal, Treasurer Dagmar Rutzen and Trustee Timothy 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 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 2021-O-1 and 2021-O-2.

Chief McKay left the meeting at 8:14 p.m.

Chief McKay re-joined the meeting at 8:20 p.m.

No Board action was taken in closed session.

ADJOURNMENT: A motion was made by Trustee Neal and seconded by Trustee Rutzen to reconvene Open Session at 8:34 p.m. Motion carried unanimously by voice vote.

Don Neal, Board President

Timothy Hamilton, Board Secretary

Dagmar Rutzen, Treasurer

2/10/21

Date Approved by Board

*Minutes prepared by Sam Meyer, Professional Administrative Support Services,
Lauterbach & Amen, LLP*