

**MINUTES OF A SPECIAL MEETING OF THE  
NORTH MAINE FIRE PROTECTION DISTRICT  
LOCAL GOVERNMENT EFFICIENCY COMMITTEE  
COOK COUNTY, ILLINOIS  
September 13, 2023**

A special meeting of the North Maine Fire Protection District Local Efficiency Act Committee was held on Wednesday, September 13, 2023 at 6:30 p.m. in the North Maine Fire Station #1 located at 9301 N. Potter Road, Des Plaines, Illinois 60016, pursuant to notice.

**CALL TO ORDER:** The meeting was called to order at 6:32 p.m.

**ROLL CALL:**

**PRESENT:** President Don Neal, Trustee Barry Juister, Treasurer Dagmar Rutzen, Fire Commissioner Abraham Lee, Fire Commissioner Robert Phillips and Fire Chief Robert McKay

**ABSENT:** None

**ALSO PRESENT:** Attorneys Megan Lamb and John Motylinski, Ottosen DiNolfo; Jessica Foust, Lauterbach & Amen, LLP (L&A)

**PLEDGE OF ALLEGIANCE:** The Committee stood and recited the Pledge of Allegiance.

**APPROVAL OF MEETING MINUTES:** No previous meetings or minutes for approval

**PUBLIC COMMENT:** There was no public comment.

**ATTORNEY'S REPORT:** Attorney Lamb and Attorney Motylinski updated the Committee on legislation pertaining to the Local Efficiency Act

**OLD BUSINESS:** None

**NEW BUSINESS:** Committee reviewed the Local Government Efficiency Act Guide. Donald Neal was designated as the Committee Chairperson and Chief McKay is to create the meeting minutes. The Committee reviewed the Efficiency Act Report and suggestions were made among the group.

**ADJOURNMENT:** A motion was made by Trustee Neal and seconded by Trustee Rutzen to adjourn the meeting at 7:00 p.m. Motion carried unanimously by voice vote.

**The next special meeting is scheduled for Wednesday, February 14, 2024 at 6:30 p.m. in the North Maine Fire Station #1 located at 9301 Potter Road, Des Plaines, Illinois 60016.**

Trustee Signature 

Date Approved by Board 2/14/24

*Minutes prepared by Robert McKay, Fire Chief North Maine FPD*