

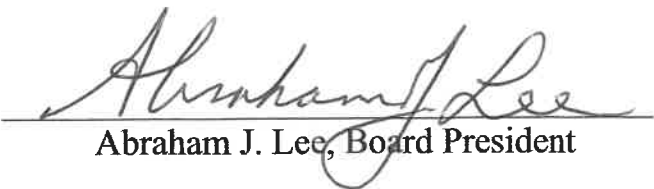
**BOARD OF FIRE COMMISSIONERS
NORTH MAINE FIRE PROTECTION DISTRICT**

**9301 Potter Road
Des Plaines, Illinois 60016**

Special Meeting Minutes: Friday, June 12, 2026

- I. **Call to Order** 2:10 p.m. by President Abraham Lee
- II. **Roll Call**
- Members present: Abraham Lee, Bud Phillips
 - Member absent: Bill David
 - Others present: Fire Chief Bob Greiner
- III. **Approval of Minutes**
Abraham Lee moved to approve the May 26, 2026 minutes. Bud Phillips seconded. Minutes were approved unanimously.
- IV. **Public Comments** None
- V. **Communications and Payment of Bills** None
- VI. **Closed Session for Any Lawful Purpose** Personnel Matters
- VII. **Old Business** None
- VIII. **New Business**
- Bud Phillips moved to disqualify Candidate #1 from the employment consideration in light of the updated information. Abraham Lee seconded. Motion passed unanimously.
 - Bud Phillips moved to send an offer of conditional employment to Candidate #2. Abraham Lee seconded. Motion passed unanimously.
- IX. **Adjournment**
Bud Phillips moved to adjourn the meeting. Abraham Lee seconded. Motion passed unanimously, and the meeting was adjourned at 3:02 p.m.

Submitted by Robert (Bud) Phillips
Board Secretary


Abraham J. Lee, Board President