

North Maine Fire Protection District

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INTERIM FIRE CHIEF

Nick Rusz

BOARD OF TRUSTEES

Donald Neal

Dagmar Rutzen

Barry Juister



MINUTES OF A CLOSED MEETING OF THE NORTH MAINE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES COOK COUNTY, ILLINOIS MARCH 12, 2025

The closed session meeting of the North Maine Fire Protection District Board of Trustees was called to order at 7:45 p.m.

ROLL CALL:

PRESENT: President Don Neal, Treasurer Dagmar Rutzen and Trustee Barry Juister
ABSENT: None
ALSO PRESENT: Interim Fire Chief Nick Rusz, North Maine FPD; Attorney John Motylinski and Kelli Melin, Ottosen DiNolfo; Jessica Foust and Dhara Patel, Lauterbach & Amen, LLP (L&A)

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 council for the public body under 5 ILCS 120/2 (c)(1) of the Open Meetings Act.

No Board action was taken in closed session.

A motion was made by Trustee Rutzen and seconded by Trustee Neal to adjourn closed session and re-enter the regular meeting at 8:17 p.m. Motion carried unanimously by voice vote.


Trustee Signature


Date Approved by Board

Minutes prepared by Jessica Foust, Professional Administrative Services, Lauterbach & Amen, LLP