

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 12, 2022

The closed session meeting of the North Maine Fire Protection District Board of Trustees was held on Wednesday, January 12, 2022.

CALL TO ORDER: The Board entered closed session at 7:21 p.m.

ROLL CALL:

PRESENT: President Dagmar Rutzen and Trustee Timothy Hamilton

ABSENT: President Don Neal

ALSO PRESENT: Fire Chief Robert McKay, North Maine Fire Protection District; Attorney John Motylinski, Ottosen; Janet Arrieta, Lauterbach & Amen, LLP; Dave Hall, North Maine FPD

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 2022-O-1.

The Board also discussed the PSEBA Benefit for Daniel Riggio. Further discussion will be held in open session.

No Board action was taken in closed session.

ADJOURNMENT: A motion was made by Trustee Rutzen and seconded by Trustee Hamilton to reconvene open session at 7:28 p.m. Motion carried unanimously by voice vote.

VIA ZOOM
Don Neal, Board President


Timothy Hamilton, Board Secretary


Dagmar Rutzen, Treasurer

2/9/22
Date Approved by Board

*Minutes prepared by Janet Arrieta, Professional Administrative Support Services,
Lauterbach & Amen, LLP*