

North Maine Fire Protection District

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FIRE CHIEF
Robert Greiner

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 AUGUST 13, 2025

The closed session meeting of the North Maine Fire Protection District Board of Trustees was called to order at 8:35 p.m.

ROLL CALL:

PRESENT: President Don Neal, Treasurer Dagmar Rutzen and Trustee Barry Juister

ABSENT:

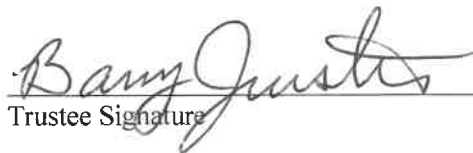
ALSO PRESENT: Fire Chief Robert Greiner, North Maine FPD; Attorney John Motylinski, Ottosen DiNolfo; Dhara Patel, Lauterbach & Amen (L&A)

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.

Trustee Neal left the meeting at 8:44 p.m.

No Board action was taken in closed session.

A motion was made by Trustee Rutzen and seconded by Trustee Juister to adjourn closed session and re-enter the regular meeting at 9:14 p.m. Motion carried unanimously by voice vote.


Trustee Signature


Date Approved by Board

Minutes prepared by Dhara Patel, Professional Administrative Services, Lauterbach & Amen