

**MINUTES OF THE CLOSED SESSION
HELD DURING THE GENERAL MEETING ON
THE 6th DAY OF MAY 2019**

At 8:19 p.m. Trustee Stout moved to enter closed session to discuss the appointment, employment and compensation of specific employee(s) of the District [5 ILCS 120/2(c)(1)]. The motion was seconded by Trustee Skidmore.

The following Trustees were present: James Stout, President
 Ingrid Skidmore, Treasurer

Also present: Fire Chief Doug Slazes
 Deputy Chief Adam Becker
 Attorney Carolyn Clifford

Trustee Stout called the Closed Session to order at 8:30 p.m. Attendance was taken with results noted above.

The Board discussed the full-time employee contract renewals.

No action was taken during this Closed Session.

At 9:11 p.m., Trustee Johnson moved to end the closed session and return to open session. The motion was seconded by Trustee Skidmore.

Approved by me this 3rd day of June, 2019 .

James Stout, President

Romie Johnson, Secretary

Minutes prepared by Erin Pron