

LAKE VILLA FIRE PROTECTION DISTRICT
Special Meeting – Open Session
June 24, 2019

Held at:
Lake Villa Township Building
37908 N. Fairfield Rd. Lake Villa, IL 60046

Call to order: The meeting was called to order by Trustee Stout at 8:35 am.

Roll Call: Present were Trustees Stout, Skidmore, and Johnson and Chief Doug Slazes.

**Public
Comments:** None

**Executive
Session:** Motion by Trustee Skidmore to enter closed session for discuss personnel issues and conduct the Battalion Chief interviews [5 ILCS 120/2(c)(1)] at 8:36 am.
Motion seconded by Trustee Johnson.
ROLL CALL VOTE: AYES 3 MOTION APPROVED

Reconvene: Trustee Skidmore made a motion to reconvene the open session at 5:02 pm.
Motion seconded by Trustee Johnson.
ROLL CALL VOTE: AYES 3 MOTION APPROVED

**Action Arising
from Closed
Session:** None

Adjourn: It was moved by Tr. Stout and seconded by Tr. Johnson to adjourn the meeting at 5:03 pm.

Approved by me this 1st day of July 2019.

James Stout
President

Romie Johnson
Secretary