

**MINUTES OF THE CLOSED SESSION
HELD DURING THE GENERAL MEETING ON
THE 3rd DAY OF JUNE 2019**

At 8:11 p.m. Trustee Johnson 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
 Romie Johnson, Secretary

Also present: Fire Chief Doug Slazes
 Deputy Chief Adam Becker
 Attorney Joe Miller

Trustee Stout called the Closed Session to order at 8:25 p.m. Attendance was taken with results noted above.

The Board discussed the full-time employee contract renewals.

At 8:45 pm Chief Doug Slazes and Deputy Chief Adam Becker left the closed session.

No action was taken during this Closed Session.

At 8:54 p.m., Trustee Skidmore moved to end the closed session and return to open session. The motion was seconded by Trustee Johnson.

Approved by me this 1st day of July 2019.

James Stout, President

Romie Johnson, Secretary

Minutes prepared by Erin Pron