MINUTES OF THE CLOSED SESSION
HELD DURING THE GENERAL MEETING ON
THE 2nd DAY OF NOVEMBER 2019

At 8:26 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)] and 2C11 Litigation. 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 8:34 p.m. Attendance was taken with results noted above.

The Board discussed personnel and litigation matters pertaining to the District.

No action was taken during this Closed Session.

At 8:55 p.m., Trustee Stout moved to end the closed session and return to open session. The motion was seconded by Trustee Skidmore.

Approved by me this _2nd___ day of _December 2019_.

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James Stout, President Romie Johnson, Secretary

Minutes prepared by Erin Pron