

**LAKE VILLA FIRE PROTECTION DISTRICT  
SPECIAL MEETING – OPEN SESSION  
910 East Grand Avenue  
Lake Villa, IL 60046  
December 11, 2019**

CALL TO ORDER: The meeting was called to order by Trustee (Tr.) President James Stout at 1:30p.m.

ROLL CALL: Present were Trustees Stout, Skidmore and Johnson, Chief Slazes and Deputy Chief Becker.

PUBLIC COMMENT: None

CLOSED  
SESSION:

At 1:32 p.m. it was moved by Tr. Johnson to enter closed session for the Lieutenant Interviews. [5 ILCS 120/2(c)(1)]. The motion was seconded by Tr. Skidmore.

ROLL CALL VOTE:

AYES: Stout, Skidmore, Johnson

NAYS: None

ABSENT: None

ABSTAIN: None

MOTION APPROVED

At 8:00 p.m. Trustee Stout reconvened the open session of the Board meeting. No action was taken during the Executive Session.

ADJOURNMENT: Tr. Stout moved to adjourn at 8:02 p.m. Motion was seconded by Tr. Skidmore.

VOICE VOTE: MOTION APPROVED

Approved by me this 6th day of January 2020.

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James Stout, President

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Romie Johnson, Secretary

*Minutes prepared by Erin Pron*