MINUTES OF THE CLOSED SESSION
HELD DURING THE GENERAL MEETING ON
THE 6th DAY OF January 2020

At 8:16 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
Romie Johnson, Secretary
Ingrid Skidmore, Treasurer

Also, present: Fire Chief Doug Slazes
Deputy Chief Adam Becker

Trustee Stout called the Closed Session to order at 8:16 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 9:18 p.m., Trustee Stout moved to end the closed session and return to open session. The motion was seconded by Trustee Johnson.

Approved by me this _3rd___ day of _February 2020_.

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James Stout, President Romie Johnson, Secretary

Minutes prepared by Erin Pron