

**LAKE VILLA FIRE PROTECTION DISTRICT
SPECIAL MEETING – CLOSED SESSION
910 East Grand Avenue
Lake Villa, IL 60046
February 24, 2020**

Call to order: Closed session was called to order by Trustee Stout at 5:13 pm.

Present were Trustees Stout, Skidmore, and Johnson and Chief Slazes.

Purpose: To discuss options for retirement benefits.

Adjourn Closed

Session: It was moved by Tr. Johnson and seconded by Tr. Skidmore to adjourn closed session at 6:07 pm.

VOICE VOTE: MOTION APPROVED

No action taken in closed session.

Approved by me this 6th day of April 2020.

James Stout, President

Romie Johnson, Secretary

Minutes prepared by Erin Pron