

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

CALL TO ORDER: The meeting was called to order by Trustee (Tr.) President James Stout at 5:10 p.m.

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

PUBLIC COMMENT: None

CLOSED SESSION: At 5:13 p.m. it was moved by Tr. Stout to enter closed session to discuss Retirement Benefits. [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 6:07 p.m. Trustee Stout reconvened the open session of the Board meeting. No action was taken during the Executive Session.

MEETING RECESSED: At 6:08 p.m. Trustee Johnson moved to take a recess and reconvene the meeting at 7:00 p.m. for the Lieutenant Swearing In at the Lake Villa Library. Motion was seconded by Trustee Skidmore

MEETING RECONVENED: At 7 p.m. it was moved by Trustee Stout and seconded by Trustee Skidmore to reconvene the meeting.

VOICE VOTE: MOTION APPROVED

SWEARING IN OF LIEUTENANTS: Trustee Stout swore in the twelve (12) new Lieutenants

ADJOURNMENT: Tr. Skidmore moved to adjourn at 7:33 p.m. Motion was seconded by Tr. Johnson.

VOICE VOTE: MOTION APPROVED

Approved by me this 6th day of April 2020.

James Stout, President

Romie Johnson, Secretary

Minutes prepared by Erin Pron