

**MINUTES OF THE CLOSED SESSION
HELD DURING THE GENERAL MEETING ON
THE 3rd DAY OF February 2020**

At 7:35 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
 Attorney Carolyn Clifford

Trustee Stout called the Closed Session to order at 7:45 p.m. Attendance was taken with results noted above.

The Board discussed personnel matters pertaining to the District.

No action was taken during this Closed Session.

At 8:09 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 2nd day of March 2020.

James Stout, President

Romie Johnson, Secretary

Minutes prepared by Erin Pron