

**LAKE VILLA FIRE PROTECTION DISTRICT  
SPECIAL MEETING – CLOSED SESSION  
910 East Grand Avenue  
Lake Villa, IL 60046  
April 20, 2020**

The Board of Trustees of the Lake Villa Fire Protection District conducted its regular meeting via teleconference in accordance with Section 6 of Governor Pritzker’s Executive Order 2020-07 (COVID-19 Executive Order No. 5).

**Call to order:** Closed session was called to order by Trustee Stout at 6:02 pm.

Present were Trustees Stout, Skidmore, and Johnson and Chief Slazes and Lt. Justin Biggs. Also present was Attorney Joe Miller.

**Purpose:** To discuss the appointment of Lt. Biggs to the Fire Prevention Bureau.

**Adjourn Closed**

**Session:** It was moved by Tr. Stout and seconded by Tr. Skidmore to adjourn closed session at 6:38 pm.

VOICE VOTE: MOTION APPROVED

No action taken in closed session.

Approved by me this 4th day of May 2020.

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James Stout, President

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Romie Johnson, Secretary

*Minutes prepared by Erin Pron*