

**LAKE VILLA FIRE PROTECTION DISTRICT  
SPECIAL MEETING – OPEN 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:** The meeting was called to order by Trustee (Tr.) President James Stout at 6:00 p.m.

**ROLL CALL:** Present were Trustees Stout, Skidmore, and Johnson, and Chief Slazes and Lt. Biggs. Also present was Attorney Joe Miller.

**PUBLIC COMMENT:** None

**CLOSED SESSION:** At 6:02 p.m. it was moved by Tr. Stout to enter closed session to discuss the appointment of Lt. Biggs to the Fire Prevention Bureau. [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 6:38 p.m. Trustee Stout reconvened the open session of the Board meeting. No action was taken during the Executive Session.

**ACTION AFTER**

**CLOSED SESSION:** It was moved by Tr. Johnson and seconded by Tr. Skidmore to approve the appointment of Lt. Biggs to the Fire Prevention Bureau.

**ROLL CALL VOTE:**

**AYES:** Stout, Skidmore, and Johnson

**NAYS:** None

**ABSENT:** None

**ABSTAIN:** None

**MOTION APPROVED**

It was moved by Tr. Johnson and seconded by Tr. Skidmore to extend a conditional offer of employment as a Lieutenant to Jay Vance.

ROLL CALL VOTE:

AYES: Stout, Skidmore, and Johnson

NAYS: None

ABSENT: None

ABSTAIN: None

MOTION APPROVED

ADJOURNMENT: Tr. Stout moved to adjourn at 6:40 p.m. Motion was seconded by Tr. Skidmore.

VOICE VOTE: MOTION APPROVED

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*