

**MINUTES OF THE CLOSED SESSION
HELD DURING THE GENERAL MEETING ON
THE 6th DAY OF APRIL 2020**

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

At 7:46 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)]. 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 7:56 p.m. Attendance was taken with results noted above.

Fire Chief Slazes and Deputy Chief Becker left the meeting at 8:40 p.m.

No action was taken during this Closed Session.

At 8:53 p.m., Trustee Johnson moved to end the closed session and return to open session. The motion was seconded by Trustee Skidmore.

Approved by the Board this 4th day of May 2020.

James Stout, President

Romie Johnson, Secretary

Minutes prepared by Erin Pron