



**Board of Trustees  
Lake Villa Fire Protection District  
Administrative Office - 910 East Grand Avenue  
Lake Villa, Illinois 60046**

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**LAKE VILLA FIRE PROTECTION DISTRICT  
GENERAL MEETING – CLOSED SESSION  
910 E. Grand Ave., Lake Villa, IL 60046  
April 5, 2021**

The Board of Trustees of the Lake Villa Fire Protection District conducted a Regular Meeting via telephone and videoconference in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), recently amended by Public Act 101-0640 (Government Emergency Administration Act) as the result of the State's disaster declaration regarding the COVID-19 pandemic and the Board President's determination that an in-person meeting is not practical or prudent, pursuant to notice.

**CLOSED SESSION**

At 8:38 p.m. Trustee Stout motioned to adjourn to Closed Session for the purpose of discussing Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Council (5 ILCS 120/2 (c)1). The motion was seconded by Trustee Johnson. Roll call vote: Trustee Stout: Aye, Trustee Johnson: Aye, Trustee Skidmore: Aye. Motion passed.

**ROLL CALL**

The following members were present: Trustee Stout, Trustee Johnson, Trustee Skidmore, Fire Chief Slazes, Deputy Chief Becker, Attorney Carolyn Clifford of Ottosen, Dinolfo, Hasenbalg & Castaldo Ltd, James Howard of Government Accounting Services

- Discussion of personnel

Trustee Skidmore motioned to return to Open Session at 9:25 p.m. noting that no final action was taken in Closed Session. The motion was seconded by Trustee Johnson. Motion approved. Roll call vote: Trustee Stout: Aye, Trustee Johnson: Aye, Trustee Skidmore: Aye.

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Romie Johnson, Secretary

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Date

Submitted by: \_\_\_\_\_  
Recording Secretary