

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
LINCOLNSHIRE-RIVERWOODS FIRE PROTECTION DISTRICT
JULY 3RD, 2014
HELD AT 671 WOODLANDS PARKWAY, VERNON HILLS, TOWNSHIP OF
VERNON, LAKE COUNTY, ILLINOIS**

The special meeting began at 7:28 a.m.

Roll call showed the following members to be present:

President Barbara LaPiana

Treasurer Tom Karlson

Secretary Bill Genell

Recording Secretary Amber Saylor

Tom Mastandrea

Old Business None.

New Business None.

Closed Session Trustee Karlson moved, seconded by Trustee Genell to enter closed session to discuss personnel issues at 7:29 a.m. Roll call vote: LaPiana-Aye, Karlson-Aye, Genell-Aye. Nays: None. Motion passes. Trustee Karlson moved, seconded by Trustee Genell to exit closed session at 12:56 p.m. Roll call vote: LaPiana-Aye, Karlson-Aye, Genell-Aye. Nays: None. Motion passed.

Adjournment Trustee LaPiana moved, seconded by Trustee Genell to adjourn the meeting at 12:57 p.m. Ayes: Karlson, LaPiana, Genell. Nays: None. Motion passed.

 /s/William Genell_____
William Genell