

CLOSED SESSION: A motion was made to enter into closed session at for the purpose of any lawful action and to discuss the to discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District (5ILCS 120/2 (c) (1) and Collective Negotiating Matters (5ILCS 120/2 (c) (2) and Pending Probable or Imminent Litigation (5ILCS 120/2 (c) (11 by Trustee Kennedy, seconded by Trustee Meister. A roll call vote was taken as follows:
Trustee Kennedy – yes; Trustee Hanes – yes; Trustee Meister-yes Motion carried.
Closed session was entered at 2:46 pm.

At 3:34 pm, a motion was made by Trustee Kennedy, seconded by Trustee Meister to exit closed session, and enter into regular open meeting. A roll call vote was taken as follows:
Trustee Kennedy – yes; Trustee Hanes – yes; Trustee Meister-yes Motion carried

Open session was opened to the public at 3:34 pm

ACTION FROM CLOSED SESSION:

1. A motion was made by Trustee Kennedy to approve Fire Chief Tom Krueger’s contract as presented, seconded by Trustee Hanes. A roll call vote was taken as follows:
Trustee Kennedy–yes; Trustee Hanes–yes: Trustee Meister-yes Motion carried.
2. A motion was made by Trustee Meister to approve the temporary appointment position of the next qualified candidate from the Lieutenant’s current promotional list , seconded by Trustee Hanes. A roll call vote was taken as follows:
Trustee Kennedy–yes; Trustee Hanes–yes: Trustee Meister-yes Motion carried.
3. A motion was made by Trustee Kennedy to deny Local 4224’s grievance (wrongful termination of union member), seconded by Trustee Hanes. A roll call vote was taken as follows:
Trustee Kennedy–yes; Trustee Hanes–yes: Trustee Meister-yes Motion carried.

ADMINISTRATIVE ITEMS:

1. Signature of District documents, as applicable

ADJOURNMENT: A motion was made to adjourn meeting at 3:47 pm by Trustee Hanes, seconded by Trustee Meister. A roll call vote was taken as follows:
Trustee Kennedy – yes; Trustee Hanes – yes; Trustee Meister-yes Motion carried

Secretary, Board of Trustees (LRFPD)