

Elburn & Countryside Fire Protection District
Special Board of Trustees Meeting
04/25/16

Date: April 25, 2016

To: President & Trustees

From: Administrative Assistant Pamela C. Hall

President T. Reynolds called the Trustee Meeting to order at 4:30 pm with the following persons in attendance:

T. Reynolds	M. Anderson	L. Engberg	B. Schopp	J. Childress
R. Britz	W. Thomas	K. Lamkin	P. Schelli	

Trustee T. Reynolds led the Board of Trustees in the Pledge of Allegiance.

Public Comment:

None

Attorney Comments:

- 1) Grievance #030316-2 (executive session)
 - Attorney R. Britz requested an executive session to discuss employee matters.

Executive Session:

At 4:32 pm, Attorney R. Britz called an executive session pursuant to Section (2)(c)(1) of the Open Meetings Act (to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine validity), Section (2)(c)(2) of the Act (to discuss collective negotiating matters between the public body and its employees), and/or Section (2)(c)(11) of the Act (pending probable or imminent litigation).

At 4:32 pm, a motion to go into executive session was made by M. Anderson. L. Engberg seconded the motion.

Roll Call Vote	5	Ayes
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	0	Nays
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	0	Absent
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In attendance:

T. Reynolds	M. Anderson	L. Engberg	B. Schopp	J. Childress
R. Britz	W. Thomas	K. Lamkin	P. Schelli	

At 6:10 pm, the executive session ended with a motion by L. Engberg. B. Schopp seconded the motion.

Roll Call Vote	5	Ayes
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	0	Nays
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	0	Absent
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Action taken after executive session:

- None

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Public Comment:

- No comment

At 6:15 pm, J. Childress made a motion to adjourn. M. Anderson seconded the motion. It was voted on and approved.

Respectfully Submitted,
Pamela C. Hall, Administrative Assistant
Elburn & Countryside Fire Protection District