

ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT

1020 West Algonquin Road
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Board of Trustees Special Meeting Minutes of September 8, 2018 Training Room, 1020 West Algonquin Road Lake in the Hills, IL 60156

Call to Order. President Naatz called the meeting to order at 8:02 a.m.

Roll Call. Roll call was taken with the following results.

Present: Trustee/President Naatz, Trustee/Secretary Bradach, Trustee/Treasurer Markowitz, Trustee Teson, Trustee Toussaint

Others Present: Fire Chief Van Dorpe and Assistant Chief Kern

Agenda Approval. Consensus by Trustees to approve agenda as presented. Reminder for the October 12, 2018 Awards Meeting, and the September 11, 2018 Algonquin Middle School Ceremony at 8:15 a.m. Voice vote: 5 Yes (Bradach, Toussaint, Markowitz, Teson, Naatz), 0 No, 0 Absent

Public Form. No comments were offered.

Closed Session. Motion by President Naatz, seconded by Trustee Toussaint, to move to Closed Session at 8:07 a.m. for (4) Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Employees of the public body. Roll call vote: 5 Yes (Bradach, Toussaint, Markowitz, Teson, Naatz), 0 No, 0 Absent. Motion approved.

Return to Open Session 8:36 a.m.

Action Items from Closed Session. None.

Adjournment. There being no further business, motion by President Naatz, seconded by Treasurer Markowitz, to adjourn at 8:40 a.m. No discussion. Voice vote: 5 Yes (Bradach, Toussaint, Markowitz, Teson, Naatz), 0 No, 0 Absent.

APPROVED Sept. 16, 2018


Rick Naatz
President, Board of Trustees

ATTEST

John Bradach
Secretary, Board of Trustees