

**SPECIAL TRUSTEE MEETING MINUTES
OF THE
BRISTOL KENDALL FIRE PROTECTION DISTRICT
KENDALL COUNTY, ILLINOIS
HELD IN THE CONFERENCE ROOM, 2ND FLOOR
103 E. BEAVER STREET, YORKVILLE, IL 60560
MONDAY, FEBRUARY 5, 2018**

SPECIAL TRUSTEE'S MEETING

**BOARD PRESIDENT STEWART CALLED THE MEETING TO ORDER AT 3:34 p.m.
and DETERMINATION OF QUORUM**

Roll Call

Board President David Stewart – yea; Board Secretary Richard Dickson – yea;
Board Treasurer Gary Schlapp – yea
Trustee Phyllis Yabsley – yea; Trustee Ken Johnson – yea

Administration present: Chief Michael Hitzemann and Minutes Recorder, Darlene Perez.

Additional attendees: There were no additional attendees.

COMMENTS FROM THE PUBLIC

Board President Stewart asked if there were any comments from the public. There was no one present from the public and no comments were made.

CLOSED SESSION

Board President: At this time I would ask for a motion to suspend the regular meeting to enter into a closed session per 5 ILCS 120/2(C)(1):

(1) 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 of the public body or against legal counsel for the public body to determine its validity.

A motion was made by Board Secretary Stewart and seconded by Trustee Dickson.

Board President: The following members are present: will the clerk please take a roll call:

Dave Stewart, President
Richard Dickson, Secretary
Gary Schlapp, Treasurer
Trustee Phyllis Yabsley
Trustee Ken Johnson

Board President: Also joining the board in closed session are:

Chief Hitzemann and Minutes Recorder Darlene Perez were asked to depart the meeting at 3:34 p.m.

Board President: At this time a discussion can be conducted on the subject as described in the exception list for closed sessions. No other business should be discussed. No official action may be taken in closed session.

The closed session began at 3:34 p.m. Motion carried.

Attorney Shawn Flaherty entered the meeting at 3:50 p.m.

Board President: At this time I would ask for a motion to adjourn the closed session and return to the regular meeting.

A motion was made by Trustee Yabsley and seconded by Trustee Johnson to adjourn the closed session of the meeting at 5:03 p.m. and reconvene the Special Trustee Meeting. Motion carried.

Roll Call

Board President David Stewart – yea; Board Secretary Richard Dickson – yea; Board Treasurer Gary Schlapp – yea; Trustee Phyllis Yabsley - yea; Trustee Ken Johnson – yea
Motion Carried

Attorney Shawn Flaherty exited the meeting at 5:00 p.m.

ACTION AFTER CLOSED SESSION

No action was taken.

OTHER BUSINESS TO COME BEFORE THE BOARD

Nothing to report.

NEXT TRUSTEE'S MEETING


The next Trustee's Meeting is scheduled for Thursday, February 8, 2018 at 3:30 p.m. at 103 E. Beaver Street, Yorkville, IL 60560.

ADJOURNMENT

Board President Stewart entertained a motion to adjourn the Trustee's Meeting. So moved by Trustee Johnson and seconded by Trustee Schlapp.

Meeting adjourned at 5:05 p.m.

Minutes Approved and Accepted:



President



Secretary