

**CLOSED SESSION
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
TUESDAY, JANUARY 23, 2018**

CLOSED SESSION PER 5 ILCS 120/2(C)(1)

Board President Stewart called closed session meeting to order at 2:12 p.m. and determination of quorum

This is a recording of the closed session of the Bristol Kendall Fire Protection District Board of Trustees held on January 23, 2018 in the conference room at Station 1 of the Bristol Kendall Fire Protection District. The Board went into closed session under the Opening Meetings Act Exceptions 5 ILCS 120/2(C)(1):

(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for 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 roll call was announced by each Board Member present:

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

Also joining the Board in closed session was:

Chief Mike Hitzemann and Minutes Recorder Darlene Perez were asked to depart the meeting at 2:12 p.m.

A brief description of what was discussed:

The Board of Trustees present held discussions on the Candidate applications and interviews held on December 9-10, 2018.

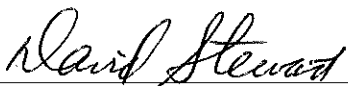
At 3:12 p.m., the Board called the attendees of the Special Trustees Meeting back into the room where it voted to conclude the Closed Session and call the Special Trustee Meeting back to order.

Trustee Schlapp made a motion to come out of closed session. The motion was seconded by Trustee Johnson. Roll was taken with all voting aye. The closed session was adjourned at 3:13 p.m. and the Special Trustee Meeting was reconvened.

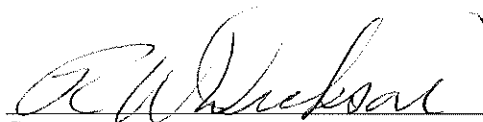
Roll Call was announced by each Board Member present
Board President David Stewart – yea; Board Secretary Richard Dickson – yea;
Board Treasurer Gary Schlapp – yea; Trustee Phyllis Yabsley - yea; Trustee Ken Johnson – yea
Motion Carried

The Special Trustee Meeting Closed Session held on January 23, 2018 concluded at 3:13 p.m.

Minutes Approved and Accepted:



President



Secretary