

**SPECIAL TRUSTEE MEETING MINUTES  
OF THE  
BRISTOL KENDALL FIRE PROTECTION DISTRICT  
KENDALL COUNTY, ILLINOIS  
HELD IN THE CONFERENCE ROOM, 2<sup>ND</sup> FLOOR  
103 E. BEAVER STREET, YORKVILLE, IL 60560  
TUESDAY-WEDNESDAY, JANUARY 09-10, 2018**

**SPECIAL TRUSTEE'S MEETING**

**BOARD PRESIDENT STEWART CALLED THE MEETING TO ORDER AT 1:57 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 Mike Hitzemann and Minutes Recorder, Darlene Perez.

Additional attendees: FF James Bateman.

**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 Special Trustee's 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 Schlapp and seconded by Trustee Johnson.

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:

No one was asked to join in the closed session.

Chief Michael Hitzemann and Minutes Recorder Darlene Perez were asked to depart the meeting at 1:59 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 2:00 p.m. Motion carried.

Board President: At this time I would ask for a motion to recess the closed session and return to the Special Trustee's Meeting.

A motion was made by Trustee Schlapp and seconded by Trustee Yabsley to recess the Closed Session at 3:28 p.m. and reconvene the Special Trustee's Meeting. The Special Trustee's Meeting will resume at 2:00 p.m. on Wednesday, January 10, 2018.

Chief Hitzemann and Minutes Recorder Darlene Perez were asked to return to the Special Trustees Meeting at 3:27 p.m.

#### 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

### RECESS

Board President Stewart entertained a motion to recess the Special Trustee's Meeting until January 10, 2018 at 2:00 p.m. So moved by Trustee Schlapp and seconded by Trustee Yabsley.

Meeting recessed at 3:32 p.m.

### BOARD PRESIDENT STEWART CALLED THE SPECIAL TRUSTEE'S MEETING BACK TO ORDER AT 1:57 p.m. and DETERMINATION OF QUORUM ON WEDNESDAY, JANUARY 10, 2018

#### 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 Mike Hitzemann and Minutes Recorder, Darlene Perez.

Additional attendees: 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 Special Trustee's 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 Schlapp and seconded by Trustee Yabsley.

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:

No one was asked to join in the closed session.

Chief Michael Hitzemann and Minutes Recorder Darlene Perez were asked to depart the meeting at 1:58 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 2:00 p.m. Motion carried.

Board President: At this time I would ask for a motion to adjourn the closed session and return to the Special Trustee's Meeting.

A motion was made by Trustee Johnson and seconded by Trustee Dickson to adjourn the closed session at 3:12 p.m. and reconvene the Special Trustee's Meeting.

Minutes Recorder Darlene Perez was asked to return to the Special Trustees Meeting at 3:12 p.m.

### 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

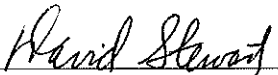
Motion Carried


**ADJOURN**

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

Meeting recessed at 3:13 p.m.

Minutes Approved and Accepted:

  
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President

  
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Secretary