

McHENRY TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
3705 RINGWOOD ROAD, RINGWOOD, IL 60072
WEDNESDAY, NOVEMBER 7, 2018

- I. Special Meeting was called to order at 9:00 a.m.
- II. Roll Call - *Trustee Meyer, Trustee Miller, Trustee Justen, Trustee Bennett were present.*
- III. There was no public comment.
- IV. Personnel Compensation
Motion to Adjourn to Closed Session to discuss personnel compensation – Trustee Bennett. Second – Trustee Meyer. On a voice vote, all ayes, motion passed 4–0.

The meeting went to closed session at 9:02 a.m.
- V. Closed Session

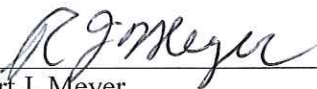
Trustee Schaefer arrived at 9:35 a.m.

Motion to return to open session – Trustee Bennett. Second – Trustee Meyer. On a voice vote, all ayes, the motion passed 5 to 0.

The meeting resumed at 10:06 a.m. No further action was taken.
- V. Adjourn
Motion to adjourn – Trustee Meyer. Second – Trustee Justen.

The meeting adjourned at 10:06 a.m.

Respectfully Submitted,



Robert J. Meyer
Secretary