

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
3610 WEST ELM STREET, MCHENRY, IL 60050
DECEMBER 15, 2023

- I. Special Meeting was called to order at 9:00 a.m.
- II. Pledge of Allegiance
- III. Roll Call – *Trustee Bennett, Trustee Meyer, Trustee Miller, Trustee Doherty, Trustee Rodewald were present.*
- IV. Public Comment - None
- V. Closed Session

Motion to go into Closed Session for the Purpose of Reviewing Closed Session Minutes, Discussing Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of District Employees, Pending Litigation, and Real Estate pursuant to 5 ILCS 120/2(c)(1)(6) and (7). – Trustee Miller. Second – Trustee Bennett. On a voice vote, all ayes. Motion passed 5 to 0.

Meeting moved to closed session at 9:01 a.m.

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

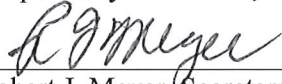
Open meeting resumed at 11:28 a.m. No action was taken during closed session. No further business to discuss.

- VI. Adjourn

Motion to adjourn – Trustee Bennett. Second – Trustee Rodewald. On a voice vote, all ayes. Motion passed 5 to 0.

The meeting adjourned at 11:29 a.m.

Respectfully Submitted,



Robert J. Meyer, Secretary