

MINUTES OF THE CLOSED SESSION  
HELD DURING THE SPECIAL MEETING OF THE  
BOARD OF TRUSTEES OF THE  
SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT  
ON THE 4TH DAY OF MARCH, 2019  
AT STATION 22, 2055 MCDONALD ROAD, SOUTH ELGIN  
KANE COUNTY, ILLINOIS

At 19:40, Treasurer Speyers moved to enter into closed session for the annual review of Closed Session minutes, the discussion of personnel, and for any other lawful purpose necessary pursuant to 5 ILCS 120/2 (c) (5) of the Open Meetings Act:

- a. 2(c)(1) the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body;

The motion was seconded by Trustee Cornelissen and approved by unanimous vote.

The following Trustees were present: Mary Van Winkle, President  
Rick Bohlman, Secretary  
Jeff Speyers, Treasurer  
Jeff Theriault, Trustee  
Diana Cornelissen, Trustee

Absent: None

Also present: Chief Wascher, Assistant Chief Lancaster, Assistant Chief Rothecker,  
Attorney Shawn Flaherty, Attorney Ryan Morton, and Britta Eggebrecht

Attorney Shawn Flaherty discussed with the Board the Closed Session minutes in review.

A motion was made by Secretary Bohlman and seconded by President Van Winkle to end the Closed Session and return to regular meeting at 19:44. Motion carried unanimously.