

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF JANUARY 7, 2012
SPECIAL MEETING OF THE BOARD OF TRUSTEES**

CALL TO ORDER: Trustee Glenn Bergmark called the special meeting of the Board of Trustees of the Lemont Fire Protection District to order on January 7, 2012 at 8:00 AM. The meeting was conducted at 15900 New Avenue, Lemont, Illinois.

Trustee Bergmark led the Pledge of Allegiance.

ROLL CALL: On call of roll Trustees Glenn Bergmark, Victoria Cobbett, Keith Latz and Michael Kasperski. Trustee Richard Rimbo absent due to vacation.

OTHERS PRESENT: Chief Carl Churulo, Deputy Chief Jay Nickleski, Battalion Chief George Rimbo, Battalion Chief Dave Slivinski, and Attorney Tom Gilbert.

APPROVAL OF AGENDA: A motion was made by Trustee Kasperski to approve the agenda, seconded by Trustee Latz. Roll Call: Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Rimbo.

CLOSED SESSION: A motion was made by Trustee Kasperski to enter closed session at 8:06 AM to discuss collective negotiations for one or more classes of employees, seconded by Trustee Latz. Roll Call: Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Rimbo.

RETURN TO SPECIAL MEETING: The special meeting reconvened at 9:49 AM on a motion by Trustee Kasperski, seconded by Trustee Cobbett. Roll Call: Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Rimbo.

ACTION ON CLOSED SESSION: None.

ADJOURNMENT: The meeting adjourned at 9:50 AM on a motion made by Trustee Cobbett, seconded by Trustee Kasperski. Roll Call: Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Rimbo.

Approved as is / amended by the Board of Trustees on the ____ day of _____, 2012.

Richard Rimbo, President

ATTEST:

Victoria Cobbett, Secretary