

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF JANUARY 12, 2013
SPECIAL MEETING OF THE BOARD OF TRUSTEES**

CALL TO ORDER: Trustee Richard Rimbo called the special meeting of the Board of Trustees of the Lemont Fire Protection District to order on January 12, 2013 at 8:30 AM. The meeting was conducted at 15900 New Avenue, Lemont, Illinois.

Trustee Rimbo led the Pledge of Allegiance.

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

OTHERS PRESENT: Chief Carl Churulo

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

CLOSED SESSION: A motion was made by Trustee Bergmark to enter closed session at 8:31 AM to discuss probable or pending litigation, collective negotiations for one or more classes of employees and the appointment, employment, compensation, performance or dismissal of an employee, seconded by Trustee Cobbett. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

RETURN TO SPECIAL MEETING: The special meeting reconvened at 10:04 AM on a motion by Trustee Bergmark, seconded by Trustee Kasperski. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

ACTION ON CLOSED SESSION: None

ADJOURNMENT: The meeting adjourned at 10:05 AM on a motion made by Trustee Cobbett, seconded by Trustee Kasperski. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Latz, yes. Trustee Kasperski, yes. Motion carried.

Approved as is / amended by the Board of Trustees on the ____ day of _____, 2013.

Richard Rimbo, President

ATTEST:

Victoria Cobbett, Secretary