

# MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES LINCOLNSHIRE-RIVERWOODS FIRE PROTECTION DISTRICT May 8th, 2025

## HELD AT 671 WOODLAND PARKWAY, VERNON HILLS, VERNON TOWNSHIP, LAKE COUNTY ILLNOIS

Trustee Hamilton called May 8th, 2025, Special Meeting of the Board of Trustees of the Lincolnshire-Riverwoods Fire Protection District to order at 7:05 p.m.

Roll call attendance was taken as follows: Trustee Chris Kennedy–absent; Trustee Julia Hamilton – present; Trustee Wendy Meister-present. Quorum present.

Also, in attendance were Fire Chief Tom Krueger, Battalion Chief Tyler Reynolds

Public comment – None

#### **NEW BUSINESS:**

1. Collective Bargaining Agreement negotiations.

**CLOSED SESSION:** A motion was made to enter into closed session at 7:08 p.m. for the purpose of discussing matters concerning 5ILCS 120/2 (c) (2) by Trustee Hamilton, seconded by Trustee Meister. A roll call vote was taken as follows:

Trustee Kennedy – absent; Trustee Hamilton – yes; Trustee Meister-yes

Motion carried.

Closed session was entered at 7:08 p.m.

Present at the closed session were Trustee Meister, Trustee Hamilton, Chief Tom Krueger, and Battalion Chief Tyler Reynolds

At 7:55 p.m., a motion was made by Trustee Meister, seconded by Trustee Hamilton to exit closed session, and enter into regular open meeting. A roll call vote was taken as follows:

Trustee Kennedy – absent; Trustee Hamilton – yes; Trustee Meister- yes

Motion carried.

The meeting was opened to the public at 7:57 p.m.

#### ACTION FROM CLOSED SESSION: No action taken.

### **ADMINSTRATIVE ITEMS:**

1. Signature of District documents, as applicable

**ADJOURNMENT:** A motion was made to adjourn the meeting at 8:01 p.m. by Trustee Meister, seconded by Trustee Hamilton. A roll call vote was taken as follows:

Trustee Kennedy – absent; Trustee Hamilton – yes; Trustee Meister-yes

Motion carried.

Secretary,	Board of	Trustees	(LRFPD)