LONG GROVE FIRE PROTECTION DISTRICT Board of Trustees' Special Meeting held on October 30, 2023 1165 Old McHenry Road, Long Grove, IL 60047

- **Call to Order:** The meeting was called to order at 4:07 p.m. The Pledge of Allegiance was recited.
- Roll Call:Present:President Kristen LinnenburgerTrustee James SpearmanTrustee Jennifer Michaud
 - Also Present: Chief Paul Segalla Deputy Chief Andy Wienckowski Megan Lamb, Ottosen DiNolfo Firm

Public Comment

There were no public comments.

Closed Session

Motion by President Linnenburger, seconded by Trustee Spearman, to enter Closed Session under statute(s): 5 ILCS 120/2 (c)(3). Motion passed unanimously by a roll call vote.

The meeting moved to closed session at 4:08 p.m. and included the three Trustees, Attorney Lamb, Chief Segalla and Deputy Chief Wienckowski.

The Board returned to open session at 5:16 p.m. and roll call confirmed all Trustees present.

Adjournment

Motion by Trustee Michaud, seconded by President Linnenburger, to adjourn the meeting. Motion passed unanimously by a roll call vote.

Meeting adjourned at 5:17 p.m.

Approved:

President

Secretary