

LONG GROVE FIRE PROTECTION DISTRICT
Board of Trustees' Special Meeting held on February 1, 2024
1165 Old McHenry Road, Long Grove, IL 60047

Call to Order: The meeting was called to order at 3:30 p.m. The Pledge of Allegiance was recited.

Roll Call: Present: President Kristen Linnenburger
Trustee James Spearman
Trustee Jennifer Michaud

Also Present: Chief Paul Segalla
Deputy Chief Andy Wienckowski
Joe Miller, Ottosen DiNolfo Firm

Public Comment

There were no public comments.

Approval of Minutes

The minutes of the January 15, 2024 open meeting were reviewed and approved with corrections.

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

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 3:36 p.m. and included the three Trustees, Attorney Lamb, Chief Segalla and Deputy Chief Wienckowski.

The Board returned to open session at 4:12 p.m. and roll call confirmed all Trustees present.

Adjournment

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

Meeting adjourned at 5:17 p.m.

Approved:

President

Secretary