

**Long Grove Fire Protection District Minutes of the
Board of Trustees' Special Meeting held on June 12, 2023
at 1165 Old McHenry Road, Long Grove, Illinois, 60047**

1. President Kristen Linnenburger called the meeting to order at 11:05 A.M.
2. Roll call identified the following Trustees present:

President Kristen Linnenburger
Trustee James Spearman
Trustee Ronna Streiff

Other persons present included:

Attorney Joseph Miller of the law firm of Ottosen DiNolfo, Ltd.
Eric Anderson of the investment banking company Piper Sandler
Paul Segalla, Fire Chief
Andy Wienckowski, Deputy Chief
Hannah Vance, law clerk, Ottosen DiNolfo, Ltd.

3. Trustee Linnenburger opened the meeting for Public Comment.

No public comments were heard during the meeting.

4. New Business.

- a. After a presentation by Eric Anderson, Trustee Linnenburger made a motion, seconded by Trustee Streiff, to approve Ordinance 23-03, an Ordinance providing for the issue of not to exceed \$16,500,000 General Obligation Bonds, Series 2023, to acquire land and build and equip a new fire station, providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds, and authorizing the sale of said bonds to Piper Sandler & Co. Linnenburger – Aye, Spearman – Aye, Streiff – Aye. Motion approved.
- b. Trustee Linnenburger made a motion, seconded by Trustee Spearman, to approve Ordinance 23-04, an Ordinance creating and authorizing a committee pursuant to and in compliance with the decennial committees on local government efficiency act. Linnenburger – Aye, Spearman – Aye, Streiff – Aye. Motion approved.

5. Closed Session. On motion by Trustee Linnenburger, seconded by Trustee Spearman, the Board entered closed session at 11:25 A.M. to discuss the purchase of real estate under Open Meetings Act exception 2(c)(3).

Trustee Linnenburger reconvened open session at 11:43 A.M.

6. Action after closed session. None.

7. Adjournment. There being no further business, a motion was made by Trustee Linnenburger, seconded by Trustee Spearman, to adjourn at 11:45 A.M. Roll Call vote: Linnenburger – Aye, Spearman – Aye, Streiff – Aye. Nays: None. Motion to adjourn carried.

Respectfully submitted,

Megan Lamb
One of the Fire Protection District's
Attorneys

Approved by the Board of Trustees on _____, 2023.

President,
Long Grove Fire Protection District

ATTEST:

Secretary, Long Grove Fire Protection District