

NOTICE * * NOTICE * * NOTICE

At the direction of the President, the Board of Commissioners
Of the Tri-State Fire Protection District will hold a
Special Meeting on **Wednesday, October 1, 2014** at 6:30 pm at Station #3
10S111 Madison St., Burr Ridge, IL

- I. CALL TO ORDER
- II. AUDIENCE COMMENTS
- III. CLOSED SESSION

(5 ILCS 120/2)(Sec. 2 –(c) (1)) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

(5 ILCS 120/2)Sec. 2-(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court of administrative tribunal, or when the public body finds that an action is probable or imminent in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

- IV. RE-CONVENE TO OPEN MEETING
- V. ADJOURNMENT

Posted By: Terri Radek
Admin. Asst.
29, September 2014
At the direction of the Board President

Hamilton "Bo" Gibbons
Jill K. Strenzel
Michael L. Orrico



419 PLAINFIELD ROAD • DARIEN, ILLINOIS 60561 • (630) 323-6445

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS OF
THE TRI-STATE FIRE PROTECTION DISTRICT**

**HELD WEDNESDAY, OCTOBER 1, 2014 AT 6:30 PM AT STATION #3,
10S111 MADISON ST., BURR RIDGE, IL**

- I. **CALL TO ORDER:** The meeting was called to order at 18:32 hours by Trustee Gibbons. On roll call: Trustee Gibbons, Trustee Orrico, Trustee Strenzel, Chief Mancione, Attorney Jennifer Dunne, Commissioner Jewell, Commissioner Anderson, and Commissioner Baumbach. Guest: Firefighter Michael Stoffle.

- II. **RECESS / ADJOURNMENT:** Commissioner Jewell made a motion to recess the Special business meeting and moved in to a Closed Session for matters of dealing with litigation issues at 18:55 hours. The motion was seconded by Commissioner Baumbach. Voice vote: Aye 3, No 0. The motion was approved.

- III. **CLOSED SESSION**

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- IV. RE-CONVENE TO OPEN MEETING: With no further matters before the board regarding litigation issues, Commissioner Anderson made a motion to adjourn the Closed Session and reconvene to the Regular Open meeting at 19:20 hours. Motion was seconded by commissioner Baumbach. Motion approved by the Board: Aye 3, no 0.
- V. New Business: None
- VI. Audience Comments: None
- VII. ADJOURNMENT: With no further business before the Board of Commissioners, Commissioner Jewell made a motion to adjourn the Special Board Meeting. The motion was seconded by Commissioner Baumbach. Motion approved by the board voice vote: Aye 3, No 0. The meeting adjourned at 19:22 hours.



Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Christopher J Baumbach". The signature is fluid and cursive.

Christopher J Baumbach
Secretary, Board of Commissioners