Regular Meeting –Thursday, August 19, 2021 Station #1, North St., Plano, IL

Present: Eichelberger, Nadeau, & Wade Absent: Brummel & Perkins Department: L. Kreinbrink, G Witek EMS: Guests:

Meeting was called to order at 7:03 by Eichelberger.

# <u>AGENDA</u>

Motion made by Eichelberger to accept the agenda, seconded by Nadeau all ayes, motion carried.

# NEW PERSONNEL & PROMOTIONS

NONE

## **MINUTES**

Minutes for the July 11, 2021 Budget meeting and the regular meeting were presented; Nadeau made a motion to accept the minutes with the time for then regular meeting, Wade seconded the motion. All ayes, motion carried.

## TREASURER'S REPORT

Eichelberger made a motion to pay the unpaid bills in the amount of \$56,453.80seconded by Wade a roll call vote was taken:Eichelberger – yesWade – yesNadeau – yes3 ayes, 0 nays, 2 absentMOTION CARRIED

Emergency Expenditures - None

Check and credit card registers from 7/22/2021 through 08/18/2021 were distributed.

ATTORNEY'S REPORT NONE

CORRESPONDENCE NONE

TRUSTEE REPORT NONE

# **UNFINISHED BUSINESS**

## NEW BUSINESS

The audit reports were presented by Witek

### **REPORTS from the FIRE CHIEF AND COMMAND**

Fire – None Ambulance – Numbers were disbursed LLS – None

### PUBLIC TO ADDRESS THE BOARD NONE

## **CLOSED SESSION**

Nadeau made a motion to go into closed session under code section:5 ILCS 120/2(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. Wade seconded the motion. All ayes, motion carried.

Nadeau made a motion to return from closed session. Eichelberger seconded the motion. All ayes, motion carried.

No action was taken.

#### ADJOURNMENT

Nadeau made a motion to adjourn at 8:30 p.m. Eichelberger seconded, all voted aye, motion carried.

The next meeting date is September 16, 2021 at station #2, Millbrook, IL.