

**GLENSIDE FIRE PROTECTION DISTRICT  
MINUTES OF THE SPECIAL MEETING  
AUGUST 23, 2021  
OF THE BOARD OF TRUSTEES AT 8:30 A.M.**

- I. CALL TO ORDER:  
President Kosiara called to order the regular meeting for Glenside Fire Protection District Board of Trustee's at 8:30 A.M.
- II. PLEDGE TO THE FLAG:  
The pledge of allegiance to the flag of the United States of America was recited and led by Administrative Assistant Haiden.
- III. ROLL CALL:  
Present were President Kosiara, Trustee Olsen and Trustee Osborn. Trustee Osborn requested that the meeting minutes reflect that Chief Wood, and Deputy Chief Cassady were also present.
- IX. NEW BUSINESS
- A. Deputy Chief Position Interviews  
This agenda item was held in closed session.
- X. PUBLIC COMMENTS/QUESTIONS  
There were none.
- XI. CLOSED SESSION  
*Trustee Kosiara motioned to recess the regular meeting to go into closed session pursuant to Section (2)(c)(1) of the Open Meetings Act (to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body); Section (2)(c)(2) of the Act (to discuss collective negotiating matters between the public body and its employees); and/or Section (2)(c)(8) of the Act (pending, probable or imminent litigation) at 8:32 A.M. The motion was seconded by Trustee Olsen.*
- XII. RETURN TO RECESSED MEETING  
*Trustee Kosiara motioned to return from closed session at 12:50 P.M. The motion was seconded by Trustee Olsen. Trustee Kosiara asked the record to reflect that there was unanimous approval of the motion with all members in attendance voting.*
- No action was taken in closed session.
- XIII. ADJOURNMENT

The next regularly scheduled meeting of September 14, 2021 will take place at the regular time of 5:30 PM at 1608 Bloomingdale Road, Glendale Heights, Illinois.

*Trustee Olsen motioned to adjourn the meeting at 12:50 P.M. The motion was seconded by Trustee Kosiara. Trustee Kosiara asked the record to reflect there was unanimous approval of the motion with all members in attendance voting.*

Respectfully Submitted By:

/s/ Richard Osborn, Secretary

APPROVED THIS 14TH DAY OF SEPTEMBER, 2021

/s/ Nicholas Kosiara, President

