

**GLENSIDE FIRE PROTECTION DISTRICT
MINUTES OF THE JUNE 17, 2022
SPECIAL MEETING OF THE
BOARD OF FIRE COMMISSIONERS
AT THE TIME OF 5:00 PM**

- I. CALL TO ORDER
Commissioner Tautkus called to order the Glenside Fire Protection District, Board of Fire Commissioners regular monthly meeting at the time of 5:01 PM.
- II. ROLL CALL
Present were Commissioners John Tautkus, Javier Guzman and Ray Rodriguez
Also in attendance was Deputy Chief John Kolarik.
- III. APPROVAL OF MINUTES
Hold for regular meeting.
- IV. COMMUNICATIONS
A. Other Communications Business
There was none.
- V. OLD BUSINESS
None discussed.
- VI. NEW BUSINESS
A. Firefighter interviews
To be held for closed session.
- VII. PUBLIC COMMENTS/QUESTIONS
- VIII. RECESS TO CLOSED SESSION
Commissioner Rodriguez motioned to recess the meeting to go into closed session at 5:07 PM. Commissioner Tautkus asked the record to reflect there was unanimous approval of the motion with all members in attendance voting.
- IX. RETURN TO OPEN SESSION
Commissioner Tautkus motioned to return to open session at 9:10 PM. Commissioner Rodriguez asked the record to reflect there was unanimous approval of the motion with all members in attendance
- X. RECESS THE MEETING
Commissioner Tautkus motioned to recess the meeting to go into closed session at 9:11 PM, until June 18 at 9:00am. Commissioner Rodriguez asked the record to reflect there was unanimous approval of the motion with all members in attendance voting. The special session meeting will reconvene on June 18, 2022 at 9:00AM.

XI. MOTION TO RETURN TO OPEN SESSION

Commissioner Tautkus motioned to open the meeting at 9:00 AM. Commissioner Rodriguez seconded the motion. Commissioner Guzman asked the record to reflect there was unanimous approval of the motion with all members in attendance voting.

XII. RECESS TO CLOSED SESSION

Commissioner Rodriguez motioned to recess the meeting to go into closed at 11:34 AM. Commissioner Tautkus asked the record to reflect there was unanimous approval of the motion with all members in attendance voting.

XIII. RETURN TO OPEN SESSION

Commissioner Tautkus motioned to open the meeting at 11:36 AM. Commissioner Rodriguez seconded the motion. Commissioner Guzman asked the record to reflect there was unanimous approval of the motion with all members in attendance voting.

XIV. ADJOURNMENT

Commissioner Tautkus motioned to adjourn the meeting at 11:45 AM. Commissioner Rodriguez seconded the motion. Commissioner Guzman asked the record to reflect there was unanimous approval of the motion with all members in attendance voting.

Having taken no action in closed session. Commissioner Rodriguez motion to accept the initial Eligibility Roster as provided and directed Deputy Chief Kolarik to release the roster and option for preference points to all candidates. Commissioner Guzman second the motion. Commissioner Tautkus asked the record to reflect there was unanimous approval of the motion with all members in attendance.

The next regular scheduled meeting will be held on July 21, 2022 and will take place at 1608 Bloomingdale Road, Glendale Heights, Illinois.

Respectfully Submitted By

/s/ Ray Rodriguez, Secretary Pro tempore

APPROVED THIS 11th DAY OF JULY, 2022

/s/ John Tautkus, Chairman