

**GLENSIDE FIRE PROTECTION DISTRICT
MINUTES OF THE SPECIAL MEETING
MARCH 19, 2021
OF THE BOARD OF TRUSTEES AT 9:00 A.M.**

- I. CALL TO ORDER:
President Kosiara called to order the regular meeting for Glenside Fire Protection District Board of Trustee's at 9:02 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 Attorney Flaherty were present.
- VI. NEW BUSINESS
- A. Possible Action on Employee Disciplinary Agreement
Chief Wood said the agenda item would be held for closed session.
- B. Other New Business
Chief Wood stated that there was no other new business.
- IX. PUBLIC COMMENTS/QUESTIONS
There were none.
- X. 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 9:04 A.M. The motion was seconded by Trustee Osborn.
- XI. RETURN TO RECESSED MEETING
Trustee Kosiara motioned to return to reconvene to from closed session at 9:44 A.M. The motion was seconded by Trustee Osborn. Trustee Kosiara asked the record to reflect that there was unanimous approval of the motion with all members in attendance voting.
- XII. ADJOURNMENT

The next regularly scheduled meeting of April 13, 2021 will take place at the regular time of 5:30 PM at 1608 Bloomingdale Road, Glendale Heights, Illinois.

Trustee Kosiara motioned to adjourn the meeting at 9:45 A.M. The motion was seconded by Trustee Olsen. 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 13th DAY OF APRIL, 2021

/s/ Nicholas Kosiara, President