

**MOKENA FIRE PROTECTION DISTRICT
SPECIAL TRUSTEES' MEETING
MAY 2, 2017**

A special meeting of the Mokena Fire Protection District was held on Tuesday, May 2, 2017 at 7:00 PM at Mokena Fire Protection District, 19853 S. Wolf Road, Mokena, IL

Present: President William Haas, Treasurer Ken Blank, Trustee Craig Warning, Chief Howard Stephens, Assistant Chief/Deputy Administrator Joe Cirelli, Recording Secretary Nancy Feigel
Absent: Trustee Kenneth Lenz, Secretary Robert Hennessy

Craig Warning was appointed Secretary Pro-Tem.

PUBLIC COMMENTS

None

CLOSED SESSION

Ken Blank made a motion at 7:03 PM to enter into Closed Session to review Local 4270 benefits proposal, administrative assistants benefit time package, administrative assistant benefit packages, Assistant Fire Chief benefit package and Fire Marshal Benefit package.

The Trustees returned to Open Session at 7:19 PM.

POSSIBLE ACTION ON CLOSED SESSION

Ken Blank made a motion, seconded by Craig Warning, to approve the benefit time package (with the 20 year career sick time option) for the Administrative Assistants. Motion passed with all ayes.

ADJOURNMENT

Meeting was adjourned at 7:20 PM after a motion by Ken Blank

Craig Warning
Secretary Pro-Tem