

Harvard Fire Protection District

502 S. Eastman Street • Harvard, Illinois 60033 • Phone: 815-943-6927



BOARD of TRUSTEES

Roger Hugg
Laura Evers
Josh Kelnhofer
Joe Clarke
Thomas Condon

MINUTES OF A SPECIAL MEETING OF THE HARVARD FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MCHENRY COUNTY, ILLINOIS JUNE 10, 2021

A special meeting of the Harvard Fire Protection District Board of Trustees was held on Thursday, June 10, 2021 at 8:00 a.m. at the Harvard Fire Department located at 502 S. Eastman Street, Harvard Illinois, 60033, pursuant to notice.

CALL TO ORDER: President Hugg called the meeting to order at 8:00 a.m.

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE: The Board of Trustees and all Members of the Public stood and recited the Pledge of Allegiance and entered into a moment of silence.

ROLL CALL:

PRESENT: President Roger Hugg, Secretary Josh Kelnhofer (*arrived at 8:15 a.m.*), Treasurer Laura Evers and Trustee Thomas Condon
ABSENT: Trustee Joe Clarke
ALSO PRESENT: None

AGENDA APPROVAL: The Board reviewed the June 10, 2021 special meeting agenda. A motion was made by Trustee Condon and seconded by Trustee Evers to approve the agenda as prepared. Motion carried unanimously by voice vote.

PUBLIC FORUM: There was no public forum.

A motion was made by Treasurer Evers and seconded by Trustee Condon to close the public forum. Motion carried unanimously by voice vote.

ELECT OFFICERS: The Board discussed Board Officer Elections. A motion was made by Trustee Condon and seconded by Treasurer Evers to elect Trustee Hugg as President. Trustee Hugg accepted the nomination and was elected as President by acclamation. Motion carried by roll call vote.

AYES: President Hugg, Treasurer Evers and Trustee Condon
NAYS: None
ABSENT: Secretary Kelnhofer and Trustee Clarke

The Board discussed nominations for the Treasurer position. A motion was made by Trustee Condon and seconded by President Hugg to nominate Laura Evers as Treasurer. Trustee Evers accepted the nomination and was elected as Treasurer by acclamation. Motion carried by roll call vote.

AYES: President Hugg, Treasurer Evers and Trustee Condon
NAYS: None
ABSENT: Secretary Kelnhofer and Trustee Clarke

The Board discussed taking a brief recess at 8:05 a.m. A motion was made by President Hugg and seconded by Trustee Condon to take a brief recess. Motion carried unanimously by voice vote.

Secretary Kelnhofer arrived at 8:15 a.m.

Trustee Condon left at 8:15 a.m.

The Board reconvened the meeting at 8:15 a.m. A motion was made by Treasurer Evers and seconded by Trustee Kelnhofer to reconvene the meeting. Motion carried unanimously by voice vote.

ELECT OFFICERS (CONTINUED): The Board discussed nominations for the Secretary position. A motion was made by Treasurer Evers and seconded by President Hugg to elect Trustee Kelnhofer as Secretary. Motion carried by roll call vote.

AYES: President Hugg, Treasurer Evers and Secretary Kelnhofer
NAYS: None
ABSENT: Trustees Condon and Clarke

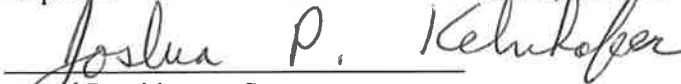
A motion was made by Treasurer Evers and seconded by Secretary Kelnhofer to close the Board Officer Elections. Motion carried by roll call vote.

AYES: President Hugg, Treasurer Evers and Secretary Kelnhofer
NAYS: None
ABSENT: Trustees Condon and Clarke

CLOSED SESSION – IF NEEDED: There was no need for closed session.

ADJOURNMENT: A motion was made by Treasurer Evers and seconded by Secretary Kelnhofer to adjourn the meeting at 8:17 a.m. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for Tuesday, July 13, 2021 at 7:00 p.m. at the Harvard Fire Department located at 502 S. Eastman Street, Harvard Illinois, 60033.



Board President or Secretary

7/13/21

Date Approved by Board