

# 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 9, 2020**

A special meeting of the Harvard Fire Protection District Board of Trustees was held via teleconference in accordance with Part 1 of Governor Pritzker's Executive Order 2020-39 (COVID-19 Executive Order No. 37) on Tuesday, June 9, 2020 at 7:00 p.m., pursuant to notice.

**CALL TO ORDER:** President Hugg called the meeting to order at 7:01 p.m.

**PLEDGE OF ALLEGIANCE:** The Board of Trustees and all other participants recited the Pledge of Allegiance.

### **ROLL CALL:**

**PRESENT:** President Roger Hugg, Secretary Josh Kelnhofer, Treasurer Laura Evers and Trustee Joe Clarke  
**ABSENT:** Trustee Thomas Condon  
**ALSO PRESENT:** Fire Chief Lawrence Kane, Harvard Fire Protection District; Robina Amato and Kelley Murray, Lauterbach & Amen, LLP (L&A)

**PUBLIC FORUM:** There was no public comment.

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

**BUDGET 2020/2021 HEARING:** Chief Kane informed the Board the draft 2020-2021 Fiscal Year budget has been posted for 30 days prior to the budget hearing and reviewed the overall budget notes including administrative, salary/personnel, operational, buildings and grounds and capital expenses with the Board and noted that the finance committee will be meeting on a quarterly basis moving forward.

President Hugg addressed the members of the public requesting them to voice any questions or concern regarding the draft 2020-2021 budget. No comments or concerns were voiced at this time.

**CLOSED SESSION:** There was no need for closed session.

**ADJOURNMENT:** A motion was made by Trustee Clarke and seconded by Treasurer Evers to adjourn the meeting at 7:09 p.m. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for Tuesday, June 9, 2020 at 7:00 p.m. at the Harvard Fire Department located at 502 S. Eastman Street, Harvard Illinois, 60033.

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Board President or Secretary

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Date Approved by Board

*Minutes prepared by Robina Amato, Professional Services Administration, Lauterbach & Amen, LLP*