

Harvard Fire Protection District

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



BOARD of TRUSTEES

Josh Kelnhofer
Laura Evers
Scott Logan
Amy Crane
Paul Hildreth

MINUTES OF A SPECIAL MEETING OF THE HARVARD FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MCHENRY COUNTY, ILLINOIS JUNE 1, 2022

A special meeting of the Harvard Fire Protection District Board of Trustees was held on Wednesday, June 1, 2022 at 6:30 p.m. at the Marengo Fire Protection District located at 120 E Prairie St., Marengo, Illinois 60152, pursuant to notice.

CALL TO ORDER: Treasurer Evers called the meeting to order at 6:30 p.m.

The Board took a brief recess at 6:30 p.m. and reconvened at 7:10 p.m.

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

ROLL CALL:

PRESENT: Treasurer Laura Evers, Secretary Scott Logan, Trustees Amy Crane and Paul Hildreth

ABSENT: President Josh Kelnhofer

ALSO PRESENT: Gene Paprocki, Scott Small and Joseph Miceli, Marengo Fire Protection District Board of Trustees; Maddie Hayes (*via videoconference*), Lauterbach & Amen, LLP (L&A)

AGENDA APPROVAL: The Board reviewed the June 1, 2022 regular meeting agenda. A motion was made by Secretary Logan and seconded by Treasurer Evers to approve the agenda as prepared. Motion carried unanimously by voice vote.

PUBLIC FORUM: There was no public forum.

CORRESPONDENCE: There was no correspondence to discuss.

OLD BUSINESS: There was no old business.

NEW BUSINESS: *Discussion/Possible Action – Intergovernmental Agreement with Woodstock:* The Board reviewed the Intergovernmental Agreement with Woodstock. A motion was made by Secretary

Logan and seconded by Trustee Hildreth to approve the Intergovernmental Agreement with Woodstock pending attorney approval. Motion carried by roll call vote.

AYES: Treasurer Laura Evers, Secretary Scott Logan, Trustees Amy Crane and Paul Hildreth

NAYS: None

ABSENT: President Josh Kelnhofer

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

ACTION ITEMS: There were no action items.

ADJOURNMENT: A motion was made by Secretary Logan and seconded by Treasurer Evers to adjourn the meeting at 7:29 p.m. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for Tuesday, June 14, 2022 at 7:00 p.m. in the Harvard Fire Department located at 502 S. Eastman Street, Harvard, Illinois 60033.

Board President or Secretary

Date Approved by Board

Minutes prepared by Maddie Hayes, Professional Services Administration, Lauterbach & Amen, LLP