

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 25, 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 Thursday, June 25, 2020 at 10:00 a.m., pursuant to notice.

CALL TO ORDER: President Hugg called the meeting to order at 10:05 a.m.

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

ROLL CALL:

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

AGENDA APPROVAL: A motion was made by Trustee Evers and seconded by Trustee Condon to approve the agenda as prepared. Motion carried by roll call vote.

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

PUBLIC FORUM: There was no public comment.

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

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

RE-SEATING OF TRUSTEE JOE CLARKE TO THE HARVARD FIRE PROTECTION DISTRICT BOARD OF TRUSTEES: President Hugg recited the Oath of Office for Trustee Clarke and confirmed the reappointment of Trustee Clarke to the Harvard Fire Protection District Board of Trustees.

President Hugg will send all necessary documentation to Trustee Clarke and Secretary Kelnhofer for signatures.

CLOSED SESSION: There was no need for closed session.

ADJOURNMENT: A motion was made by Trustee Evers and seconded by Trustee Clarke to adjourn the meeting at 10:12 a.m. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for Tuesday, July 14, 2020 at 7:00 p.m. at the Harvard Fire Department located at 502 S. Eastman Street, Harvard Illinois, 60033.

Board President or Secretary

Date Approved by Board

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