

Rockland Fire Protection District
Board of Trustees

Minutes of Special Meeting
Monday, October 6, 2020
Shields Township, Meeting Room
906 W. Muir Ave. Lake Bluff, IL 60044

1. Call to Order and Roll Call. President Malinowski called the meeting to order at 7:30 p.m. Roll call was taken with the following attendance noted:

Trustee/President Marcin Malinowski
Trustee/Secretary Amy Bernstein
Treasurer Karl Snoblin

Attorney James G. Wargo

Quorum acknowledged.

Others Present. U-Xinn Cheang, Christopher Johnson

2. Pledge of Allegiance. Recitation led by President Malinowski.
3. Public Comment. There was no public comment.
4. Discussion/Action to Appoint a Trustee to fill the vacancy created by Trustee Anderson's resignation. Trustee Malinowski opened the discussion. Both Trustee Candidates were thanked for their attendance and interest in the Vacant Trustee position. Trustees Malinowski and Bernstein continued the discussion regarding both candidates' backgrounds, experience, and current District outstanding business.
Trustee Malinowski made a motion to appoint Christopher Johnson as Trustee to fill the vacancy created by Trustee Andersen's resignation for the remainder of Trustee Andersen's term which will expire May 17, 2021, which was seconded by Trustee Bernstein. Roll call vote: 2 Aye (Malinowski, Bernstein), 0 Nay. The motion passed
5. Adjournment. There being no further business, Trustee Malinowski made a motion to adjourn the meeting at 7:42 p.m., which was seconded by Trustee Bernstein. Voice vote: The Motion was approved by a voice vote: 2 Aye (Malinowski, Bernstein), 0 Nay. Meeting adjourned at 7:42 p.m.

Respectfully submitted,

Marcin Malinowski
Trustee/President
Rockland Fire Protection District

Approved _____, 2020

Marcin Malinowski, Board President

Amy Bernstein, Board Secretary