

- b. A motion was made by Trustee Parthun and seconded by Trustee Karr to approve Resolution 2021-06 Setting the Regular Meeting Dates for 2022 as presented.

On roll call the vote was:

Yes: 4 Karr, LeBlanc, McManus, Parthun **No: 0** **Absent: 1** Wegman

The Motion Carried

6. New Business (for discussion and/or action)

- a. GFOA Annual Award – Chief Lancaster congratulated Gov. Accounting, LLC on receiving the Certificate of Achievement for Excellence in Financial Reporting to Fox River & Countryside Fire Rescue District for its comprehensive annual financial report for the fiscal year ended April 30, 2020. (The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting.)

- b. Semi-Annual Review of Closed Session Minutes: 4/16/07, 3/26/12, 5/20/19, 1/21/20, 2/17/20, 4/20/20, 5/18/20, 6/15/20, 6/22/20, 7/27/20, 8/17/20, 10/6/20, 10/7/20, 10/19/20, 11/5/20, 5/17/21, 6/21/21, 7/12/21, 8/16/21, 8/23/21, 9/20/21, 10/25/21

A motion was made by Trustee LeBlanc and seconded by Trustee Parthun that the Board determines there remains a need for confidentiality of the presented minutes.

On roll call the vote was:

Yes: 4 Karr, LeBlanc, McManus, Parthun **No: 0** **Absent: 1** Wegman

The Motion Carried

7. Closed Session – Trustee LeBlanc made a motion and seconded by Trustee Parthun to adjourn to closed session at 7:46 PM for the purpose of consideration of employment and/or compensation of specific employees of the public body and probable or imminent litigation as permitted by the Open Meetings Act Section 2 (c)(1).

On roll call the vote was:

Yes: 4 Karr, LeBlanc, McManus, Parthun, Wegman **No: 0** **Absent: 1** Wegman

The Motion Carried

Meeting adjourned to closed session at 7:47 PM

Meeting returned to open session at 8:03 PM

8. Adjournment: A motion was made by Trustee Parthun and seconded by Trustee LeBlanc to adjourn the Monthly Meeting at 8:03 PM.

On voice vote: All AYES were heard. **The motion passed unanimously.**

Respectfully submitted,

Tracy Dunklau, Administrative Assistant

John Karr, Secretary