

Elburn & Countryside Fire Protection District
Board of Trustee's District Meeting
08-22-11 SPECIAL MEETING

Date: August 22, 2011

To: President & Trustees

From: Administrative Assistant

Trustee R. Weber called the Trustee Meeting to order at 4:03 pm with the following persons in attendance:

T. Reynolds	R. Weber	B. Schopp	P. Hall	K. Callaghan	T. Haley
C. Hanson	B. Thomas	R. Britz	M. Huneke	M. Sheahan	S. Siwy
J. Sporna	S. Horwitz	T. Willis			

Public Comment:

No comment

Fire Chief K. Callaghan Comments:

- 1) Employee Matter

Executive Session:

At 4:05 pm, Chief Callaghan called an executive session pursuant to Section (2)(c)(1) of the Open meetings Act (to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine validity), Section (2)(c)(2) of the Act (to discuss collective negotiating matters between the public body and its employees) and/or Section (2)(c)(11) of the Act (pending probable or imminent litigation).

Roll Call Vote	<u>3</u>	Ayes
	<u>0</u>	Nays
	<u>0</u>	Absent

At 4:05 pm, a motion to go into executive session was made by R. Weber. B. Schopp seconded the motion.

In attendance:

K. Callaghan	C. Hanson	T. Haley	R. Weber	T. Reynolds
B. Schopp	B. Thomas	R. Britz	P. Hall	

At 4:29 pm, Jakub Sporna and his representatives entered into the executive session.

In attendance:

K. Callaghan	C. Hanson	T. Haley	R. Weber	T. Reynolds
B. Schopp	B. Thomas	R. Britz	P. Hall	J. Sporna
M. Huneke	M. Sheahan	S. Siwy	S. Horwitz	T. Willis

At 5:27 pm, the executive session ended with a motion by R. Weber. T. Reynolds seconded the motion

Roll Call Vote	<u>3</u>	Ayes
	<u>0</u>	Nays
	<u>0</u>	Absent

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Attorney R. Britz extended an offer to Attorney S. Horwitz to present to employee, Jakub Sporna. After discussion in private with his client, Attorney S. Horwitz stated that Jakub Sporna declined the offer.

At 5:42 pm, a motion to go into executive session was made by T. Reynolds. R. Weber seconded the motion.

Roll Call Vote	<u>3</u>	Ayes
	<u>0</u>	Nays
	<u>0</u>	Absent

In attendance:

K. Callaghan	C. Hanson	T. Haley	R. Weber	T. Reynolds
B. Schopp	B. Thomas	R. Britz	P. Hall	

At 5:50 pm, the executive session ended with a motion by T. Reynolds. B. Schopp seconded the motion

Action taken after executive session:

The Elburn & Countryside Fire Protection Board of Trustees offered to rescind the termination of employee, Jakub Sporna, in exchange for five (5) shift days (24 hours each) suspension without pay. Jakub Sporna will receive back pay for the additional shift days that he has been off work which equates to five (5) and a half (½) shifts. There will also be no loss in seniority.

Attorney R. Britz extended the offer to Attorney S. Horwitz to present to employee, Jakub Sporna. After discussion in private with his client, Attorney S. Horwitz stated that Jakub Sporna accepted the offer.

Attorney R. Britz informed him that Jakub Sporna will need to report to Station One for his shift at 7:00 am on August 23, 2011.

At 5:52 pm, R. Weber made a motion to adjourn. B. Schopp seconded the motion. It was voted on and approved.

Respectfully Submitted,

Pamela C. Hall
Administrative Assistant
Elburn & Countryside Fire Protection District