



Fire Commission
Grayslake Fire Protection District
160 Hawley Street
Grayslake, Illinois 60030

OPEN SESSION MINUTES

The regular meeting was held on October 11, 2023, at 2:00 p.m. in the Conference Room at Grayslake Fire Department Station 1, 160 Hawley Street, Grayslake, Illinois 60030.

FIRE COMMISSIONERS

Leslie Schwenk, Commissioner
Michael Kukulski, Commissioner
Lorna Jacks, Commissioner

CALL TO ORDER

Commissioner Schwenk called the meeting to order at 2:04 p.m.

ROLL CALL

The following members were present: Commissioner Schwenk, Commissioner Kukulski, Commissioner Jacks, and Fire Chief Pierre.

ABSENT

None

OTHERS PRESENT

Deputy Chief Lillge and Administrative Assistant Klemens

INTRODUCTIONS/PRESENTATION

BUSINESS PERTAINING TO THE OPERATION OF THE COMMISSION

1. Board of Fire Commissioners Meeting Minutes

Commissioner Schwenk asked for a motion to approve the Open Session meeting minutes of September 12, 2023. Commissioner Kukulski so moved. The motion was seconded by Commissioner Jacks. Motion approved by voice vote.

2. Approval and Certify Firefighter Eligibility List

Commissioner Schwenk asked for a motion to approve and certify the Firefighter Eligibility List. Commissioner Kukulski so moved. The motion was seconded by Commissioner Jacks. Motion approved by voice vote.

3. Approval and Certify Battalion Chief Promotional List

Commissioner Schwenk asked for a motion to approve and certify the Battalion Chief Promotional List. Commissioner Kukulski so moved. The motion was seconded by Commissioner Jacks. Motion approved by voice vote.



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PUBLIC COMMENTARY

None

CLOSED SESSION

At 2:32 p.m. Commissioner Schwenk asked for a motion to adjourn to Closed Session for the purpose of discussing Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Council (5 ILCS 120/2 (c) 1).

Commissioner Kukulski so moved. The motion was seconded by Commissioner Jacks. Roll call vote: Commissioner Schwenk: Aye; Commissioner Kukulski: Aye; Commissioner Jacks: Aye. Motion carried.

CLOSED SESSION ROLL CALL

The following members were present: Commissioner Schwenk, Commissioner Kukulski, Commissioner Jacks, Fire Chief Pierre, Deputy Chief Lillge, Administrative Assistant Klemens.

Commissioner Schwenk asked for a motion to return to Open Session at 2:54 p.m., noting that no action was taken in Closed Session. Commissioner Kukulski so moved. The motion was seconded by Commissioner Jacks. Roll call vote: Commissioner Schwenk: Aye; Commissioner Kukulski: Aye; Commissioner Jacks: Aye. Motion carried.

ACTION UPON RETURN FROM CLOSED SESSION

None

ADJOURNMENT

There being no more business to come before the Commission, Commissioner Schwenk asked for a motion to adjourn. Commissioner Kukulski so moved. The motion was seconded by Commissioner Jacks. Motion carried by voice vote. Meeting adjourned at 2:56 p.m.

Next scheduled meeting: November 8, 2023 at 2:00 p.m.

Lesh Schwenk
Chair

** Nov*
Oct 9, 2023
Date

Submitted by: *Yvonne J. [Signature]*
Recording Secretary