



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

OPEN SESSION MINUTES

The regular meeting was held on November 8, 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 2:08 p.m.

ROLL CALL

The following members were present: Commissioner Schwenk, Commissioner Kukulski, Commissioner Jacks.

ABSENT

Fire Chief Pierre

OTHERS PRESENT

Deputy Chief Lillge

INTRODUCTIONS/PRESENTATION

1. Board of Fire Commissioners Open Session Meeting Minutes

Commissioner Schwenk asked for a motion to approve the Open Session meeting minutes of October 11, 2023. Commissioner Kukulski so moved. The motion was seconded by Commissioner Jacks. Motion approved by voice vote.

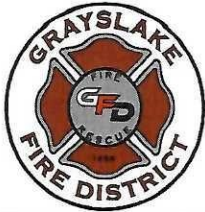
2. Board of Fire Commissioners Closed Session Meeting Minutes

Commissioner Schwenk asked for a motion to approve the Closed Session meeting minutes of October 11, 2023. Commissioner Kukulski so moved. The motion was seconded by Commissioner Jacks. Motion approved by voice vote.

BUSINESS PERTAINING TO THE OPERATION OF THE COMMISSION

3. 2024 Meeting Schedule

Commissioner Schwenk asked for a motion to approve the 2024 Meeting Schedule. Commissioner Jacks so moved. The motion was seconded by Commissioner Kukulski. Motion approved by voice vote.



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PUBLIC COMMENTARY

None

CLOSED SESSION

None

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 Schwenk so moved. The motion was seconded by Commissioner Kukulski. Motion carried by voice vote. Meeting adjourned at 2:14 p.m.

Next scheduled meeting: December 13, 2023 at 2:00 p.m.

Krishe Schwenk

Chair

12-13-23

Date

Submitted by:

[Signature]

Recording Secretary