

WARRENVILLE FIRE PROTECTION DISTRICT
3S472 Batavia Road, Warrenville, IL 60555

Minutes of SPECIAL Trustee Meeting
August 13, 2026

CALL TO ORDER

President Perkins called the meeting to order at 1730 hours.

PLEDGE OF ALLEGIANCE

The meeting started with the pledge of allegiance to the flag.

ROLL CALL

Present for the meeting were President Kate Perkins, Treasurer Al Thompson, Trustee Mike Karl, and Trustee Natalie Clemens. Secretary Jeff Carstens was absent from the meeting.

There were no guests present for the meeting.

APPROVAL OF AGENDA

A motion was made by Trustee Thompson, seconded by Trustee Karl, to approve the agenda as presented.
4 AYES 1 ABSENT MOTION CARRIED

PUBLIC COMMENTS

None.

CLOSED SESSION

At 1731 hours, a motion was made by President Perkins, seconded by Trustee Clemens, to go into closed session for personnel matters in accordance with 5 ILCS 120/2(c)(1).

ROLL CALL:
Carstens – ABSENT
Clemens – AYE
Karl – AYE
Perkins – AYE
Thompson – AYE
MOTION CARRIED

Closed session ended at 1847 hours.

PERSONNEL

President Perkins stated that she would write up Chief O'Hare's evaluation and send it to the other Trustees for review. After their review, she will send it to the Chief. The Board of Trustees and the Fire Chief will discuss it further during closed session at the regular board meeting on August 19th.

ADJOURNMENT

At 1849 hours, a motion was made by Trustee Thompson, seconded by Trustee Clemens, to adjourn the meeting.

4 AYES 1 ABSENT MOTION CARRIED

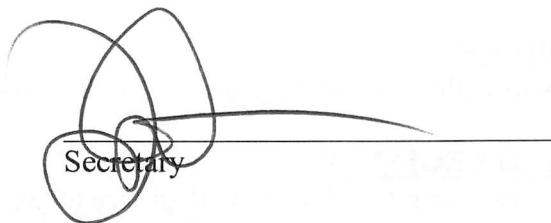
Present at the end of the meeting were President Kate Perkins, Treasurer Al Thompson, Trustee Mike Karl, and Trustee Natalie Clemens.

There were no guests present at the end of the meeting.

The meeting adjourned at 1849 hours.

A handwritten signature in dark ink, appearing to read "Kate Perkins", written over a horizontal line.

President

A handwritten signature in dark ink, appearing to read "Al Thompson", written over a horizontal line.

Secretary