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

SPECIAL Meeting Minutes of the Board of Trustees
September 28, 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, Secretary Jeff Carstens, Treasurer Al Thompson, Trustee Mike Karl, and Trustee Natalie Clemens (arrived at 1733 hours). There were no guests present for the meeting.

APPROVAL OF AGENDA
A motion was made by Trustee Carstens, seconded by Trustee Karl, to approve the agenda as presented.
5 AYES MOTION CARRIED

PUBLIC COMMENTS
None.

CLOSED SESSION
At 1732 hours, a motion was made by Trustee Carstens, seconded by Trustee Karl, to go into closed session for personnel matters in accordance with 5 ILCS 120/2(c)(1).

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

Closed session ended at 1822 hours.

PERSONNEL
None.

NEW BUSINESS
There was a discussion about the types of reports presented in open meetings for Trustee Board meetings.

ADJOURNMENT
At 1857 hours, a motion made by Trustee Carstens, seconded by Trustee Karl, to adjourn the meeting.
5 AYES MOTION CARRIED

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

The meeting adjourned at 1857 hours.

President

Secretary