

Special Meeting
1/21/19

The Regular Meeting was called to order by President Klage 7:03 p.m.

Members Present: President Mark Klage, Secretary Phillip Saas, Treasurer George Kallas, Trustee Jennifer Saylor and Trustee Randall Simpson.

Also Present: Chief Phillip DiMenza, DC Steven Evans, and Attorney Bernie Weiler.

The purpose of the meeting was to discuss the agreements between the Winfield Fire Protection District and Northwestern/CDH. Attorney Weiler provided a draft letter he is proposing that be sent from the Fire District to Central DuPage Hospital to begin discussions addressing the concerns of the Fire District.

Chief DiMenza showed the Board the video from the last Village Board meeting. After much discussion and a few changes, Trustee Saas made a motion to send the letter, as amended, directly to Brian Lemon at Central DuPage Hospital, seconded by Trustee Simpson. All in favor.

With regard to the Open House being hosted by Central DuPage hospital, Chief DiMenza felt that it would be important for the Fire District to be there. Chief DiMenza, DC Evans, Trustee Simpson and Attorney Weiler will attend.

There being no further business, Trustee Kallas made a motion to adjourn, seconded by Trustee Simpson. All in favor. The meeting was adjourned to Executive Session at 8:00 p.m.

Mark Klage, President

Robin K. Youngberg, Recording Secretary