



JOINT ADMINISTRATIVE COUNCIL

MEETING MINUTES

May 29, 2024 – 1:30 PM

McHenry Township Station 1
3610 W. Elm Street
McHenry, IL 60050

Call to Order

Deputy Chief Steve Spraker (Chairman) called the meeting to order at 1:33 pm.

Roll Call

Council members present at the meeting were Deputy Chief Echtenacher, Chief Greg Formica, Chief Paul Klicker, Chief Bob Kreher, Deputy Chief Steve Spraker, and Chief Jeff Steingart.

Introduction of Guests: None

Presentations: None

Public Comment: None

Closed Session

- Discuss appointment, employment, compensation, discipline, performance or dismissal of employees: A motion was made by Chief Klicker, seconded by Chief Kreher to enter closed session at 1:35 pm for the purpose of discussing appointment, employment, compensation, discipline, performance or dismissal of employees. A motion was made by Chief Kreher, seconded by Deputy Chief Echtenacher to return to open session at 1:47 pm. A motion was made by Chief Kreher, seconded by Deputy Chief Echtenacher to extend the first review deadline for the Administrative Coordinator position to July 1, 2024. Roll call vote: 5 AYES, 0 NAYS, 1 ABSTAIN (Chief Steingart).

Old Business: None

New Business

- Legal Representation Engagement Letter with Ottosen DiNolfo Hasenbalg Castaldo Ltd.: A motion was made by Chief Steingart, seconded by Chief Klicker to approve the engagement letter with Ottosen DiNolfo Hasenbalg Castaldo Ltd. Motion carried.

Items for the Good of the Membership: None

Adjournment

A motion was made by Chief Kreher, seconded by Chief Steingart to adjourn the meeting at 1:51 pm. Motion carried.

Next Regular Meeting: June 4, 2024 at 9:00 am (Greater Round Lake Station 1, 409 W. Nippersink Road, Round Lake, IL 60073)