

**NAPERVILLE FIRE PROTECTION DISTRICT  
SPECIAL MEETING OF THE TRUSTEES**

April 27, 2022

127 Aurora Avenue, Naperville, Illinois  
4:00PM

- I. **Call to Order:** Ken Hagenbaumer, President, called the special meeting to order at 4:00p.m. at 127 Aurora Avenue, Naperville, Illinois 60540
  - a. **Roll Call:** The following persons were present: Vincent Rosanova, NFPD Attorney; Shawn Flaherty, Ottosen DiNolfo Hasenbalg & Castaldo, Ltd; Caitlin Czuk, NFPD Attorney; Stephen A. Grobl, NFPD Secretary; and Ken Hagenbaumer, NFPD President.
  
- II. **Matters from the Public:** No public comments for items not on the agenda were addressed at this meeting.
  
- III. **New Business:**
  - a. Discuss legal representation for the Naperville Fire Protection District: President Hagenbaumer and Secretary Grobl provided their professional backgrounds and an overview of the NFPD. Shawn Flaherty of Ottosen DiNolfo Hasenbalg & Castaldo, Ltd. provided an overview of his law firm and professional background with respect to his experience and expertise regarding the representation of fire districts in Illinois. Upon conclusion of his presentation, the NFPD Trustees asked Mr. Flaherty questions associated with retaining Ottosen DiNolfo Hasenbalg & Castaldo, Ltd. for legal representation of the NFPD. Secretary Grobl made a motion to retain Shawn Flaherty of Ottosen DiNolfo Hasenbalg & Castaldo, Ltd. as the NFPD Attorney effective immediately and President Hagenbaumer seconded the motion. The motion was approved by roll-call vote.
  
- IV. **Next Meeting:** June 2, 2022 @ 4:00PM
  
- V. **Adjournment:** The meeting was adjourned at 5:10 p.m.