

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

POLICE DEPARTMENT, SUMMIT CO., ILL.,

Form No. 1001

Held

Feb. 11, 1971

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A special meeting was called to order by Chairman George E. Fisher, Jr., at 8:00 P.M., 24 hours notice having been given by phone. Present were George Fisher, Donald Carpenter, Richard Husephrey, and Clerk Longina J. Morgan.

A motion was made by Donald Carpenter to advance twenty five hundred dollars (\$2500.00) to the Summit County Sheriff's Dept. on the 1971 police contract so that work might be completed on the ambulance for duty in Boston Twp. George Fisher seconded the motion. Voting yes: Fisher, Carpenter, Husephrey.

The clerk was instructed to mail a check in the above amount to the Summit City Sheriff's Dept.

The meeting adjourned 8:15 P.M.

Chairman

Clerk