

LISLE-WOODRIDGE FIRE DISTRICT
Lisle-Woodridge Firefighters Pension Board Special Meeting
Station One / Headquarters 1005 School Street Lisle, Illinois
Friday, June 26, 2009 at 0800 hrs.

CALL TO ORDER:

President J. Pawlisz called the Special meeting to order at 0800 hrs. Present, President Pawlisz, Secretary Broniewicz, Trustee Krestan, Recording Secretary E. Dutkiewicz.

NEW BUSINESS:

The purpose of the meeting was to approve the 2009 IDPFR annual filing expense check, in the amount of \$7,665.58.

Motion to approve, Trustee Krestan, second Secretary Broniewicz. (3-Ayes, 0-Nays).

There being no further business, President Pawlisz adjourn the meeting at 0830 hrs. Second Trustee Krestan. (3-Ayes, 0-Nays).

Respectfully submitted,

Timothy Broniewicz
Secretary, Firefighters Pension Board