

LISLE WOODRIDGE FIRE DISTRICT  
FIREFIGHTERS PENSION FUND MEETING MINUTES  
SPECIAL MEETING

March 5, 2010

President Pawlisz called the Lisle Woodridge Firefighters Pension Board meeting to order on March 5, 2010 at 8:05 A.M in the Lisle-Woodridge Fire District Headquarters, 1005 School Street, Lisle, Illinois 60532 as there was a quorum present. Present: Secretary Broniewicz, Trustee Krestan, and Trustee Cook. This was a special meeting of the Lisle-Woodridge Firefighters Pension Fund Board.

**NEW BUSINESS**

**Approval of Pension Fund Expenses:** Motion to pay warrants by Trustee Krestan in the amount of \$4,492.00 for the month of February 2010. Second by Trustee Cook. Roll Call: President Pawlisz – aye, Trustee Krestan – aye, Trustee Cook – aye, Secretary Broniewicz – abstain. Motion passes.

**Approve Glenn Brown Pension:** Motion made by Trustee Krestan to approve the pension of FF Glenn Brown in the amount of \$44,536.56, with a monthly amount of \$3,711.38 and a March prorated amount of \$3,352.21. Second by Secretary Broniewicz. Trustee Krestan – aye, President Pawlisz – aye, Trustee Cook – aye, Secretary Broniewicz – aye. (All ayes, 0 nays). Congratulations Glenn, and thank you for your service

**Approve Jeff Burk Pension:** Motion made by Secretary Broniewicz to approve the pension of Deputy Chief Jeff Burk, in the amount of \$101,929.77, with a monthly amount of \$8,494.15, and a March prorated amount of \$7,398.13. Second by Trustee Cook. Trustee Krestan – aye, President Pawlisz – aye, Trustee Cook – aye, Secretary Broniewicz – aye. (All ayes, 0 nays). Congratulations Jeff, and thank you for your service.

**COMMUNICATIONS** None

**COMMITTEE REPORTS** None

**OLD BUSINESS** None

**CLOSED SESSION**

**Discuss Employment or Pension Status of Specific Employees of the Lisle-Woodridge Fire District:** None.

**MATTERS OF THE PUBLIC:** None

**ADDITIONAL INFORMATION:** Next meeting March 22, 2010 at 4:00 PM.

**ADJOURNMENT**

Motion made by Trustee Krestan to adjourn the meeting. Second by Trustee Cook. (All ayes, 0-nays). Meeting adjourned at 8:16 AM.

Respectfully Submitted,

Timothy Broniewicz  
Secretary