

LISLE WOODRIDGE FIRE DISTRICT
FIREFIGHTERS' PENSION FUND

Special Meeting Minutes
Monday, May 16, 2016 1:30 p.m.

CALL TO ORDER

President Demas called the Lisle-Woodridge Firefighters Pension Fund Board Meeting to order at 1:42 p.m. on Monday, May 16, 2016, at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois 60532.

ROLL CALL

Roll call indicated the following Board members were present: President Demas, Secretary Barry, Trustee Cook, Trustee Krestan and Trustee Kagann. Also present: Attorney Goodloe, Attorney Radja and Brian Sleigher.

PUBLIC COMMENT

None.

FM1 BRIAN SLEIGHER DISABILITY HEARING – The Board examined the evidence presented with respect to the pension claim of FM1 Brian Sleigher.

CLOSED SESSION

At 3:44 p.m. motion was made by President Demas, second by Secretary Barry to go into closed session for deliberations (5 ILCS 120/2 (c)(4)). Roll call: President Demas-aye, Secretary Barry-aye, Trustee Cook-aye, Trustee Kagann-aye, Trustee Krestan-aye (5-ayes, 0-nays). Motion passed.

Having taken no action in closed session, the Board resumed the special meeting at 4:22 p.m. Roll call indicated the following Board members were present: President Demas, Secretary Barry, Trustee Cook, Trustee Krestan, and Trustee Kagann. Also present: Attorney Goodloe, Attorney Radja and Brian Sleigher.

Motion was made by Trustee Kagann, second by Trustee Cook to grant FM1 Brian Sleigher a line-of-duty disability pension effective on the date he is removed from the District payroll. Roll call: Trustee Kagann-aye, Trustee Cook-aye, Trustee Krestan-nay, Secretary Barry-aye, President Demas-aye (4-ayes, 1-nay). Motion passed.

ADJOURNMENT

Motion was made by Trustee Cook to adjourn the meeting at 4:35 p.m. (approximately), second by Trustee Kagann. All ayes. Motion passed.

Respectfully Submitted,
Kirk Barry, Pension Secretary

By: Nancy McClain, Recording Secretary

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