

Lisle-Woodridge Fire District
Board of Trustees Special Meeting Minutes
Saturday, December 12, 2009
Station One / Headquarters 1005 School Street Lisle, IL

CALL TO ORDER

President Lawrence called the special meeting of the Board of Trustees of the Lisle-Woodridge Fire District to order at 8:04 a.m. on Saturday, December 12, 2009, at Station 1 and Headquarters, 1005 School Street, Lisle, Illinois.

ROLL CALL

In attendance were President Lawrence, Vice President Fisher, Secretary Kagann, Treasurer Urasky, Trustee Filipello, Chief Freeman, Deputy Chief Burk, Finance Director Beshears, and Bureau Chief Spinazola.

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance.

MATTERS OF THE PUBLIC

There were no matters of the public to address.

NEW BUSINESS

Collective Negotiating Matters and Employment of Specific Employees

At 8:08 a.m. Trustee Filipello made a motion to go into closed session to discuss collective negotiating matters (5 ILCS 120/2 (c) 2) and the appointment, compensation, discipline, performance or dismissal of specific employees (5 ILCS 120/(c) 1). Secretary Kagann seconded the motion.

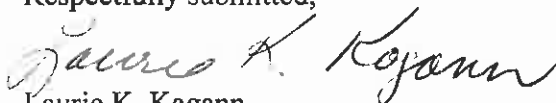
At 9:35 a.m., having taken no action in closed session, President Lawrence reconvened the open session. In attendance were President Lawrence, Vice President Fisher, Secretary Kagann, Treasurer Urasky, Trustee Filipello, Chief Freeman, Deputy Chief Burk, Finance Director Beshears, and Bureau Chief Spinazola.

Vice President Fisher made a motion to ratify the tentative agreement between the Lisle-Woodridge Fire District and the Lisle-Woodridge Firefighters Local 2986 as presented. Trustee Filipello seconded the motion. The motion carried. (5 ayes – Fisher, Filipello, Urasky, Kagann, Lawrence)

ADJOURNMENT

There being no further business to come before the Board, at 9:40 a.m. Trustee Filipello made a motion to adjourn the meeting. Treasurer Urasky seconded the motion. The motion carried by a voice vote with no dissension.

Respectfully submitted,



Laurie K. Kagann
Secretary, Board of Trustees