

Lisle-Woodridge Fire District
Board of Trustees Closed Session Minutes
Tuesday, July 12, 2011
Station One / Headquarters 1005 School Street Lisle, IL

CALL TO ORDER

President Lawrence called the closed session meeting of the Board of Trustees of the Lisle-Woodridge Fire District to order at 6:40 p.m., July 12, 2011, at Station 1 and Headquarters, 1005 School Street, Lisle, Illinois for the purpose of discussing collective negotiating matters (5 ILCS 120/2 (c) 2).

ROLL CALL

In attendance were President Lawrence, Vice President Fisher, Treasurer Urasky, and Trustee Filipello. Also present: Chief Freeman, Deputy Chief Krestan, Finance Director Beshears, Bureau Chief Spinazola and Recording Secretary McClain.

Collective negotiation matters

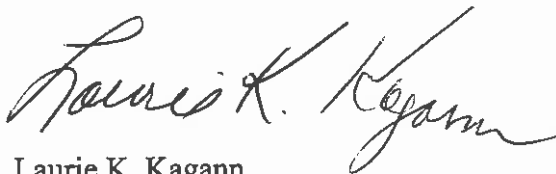
Chief Freeman reported that the arbitration hearing has been postponed until Tuesday, August 16, 2011 pending review of alternate proposals.

Excessive discussion took place regarding matters of collective bargaining.

ADJOURNMENT

Having taken no action in closed session, at 8:03 p.m. the sense of the Board was to reconvene the open meeting.

Respectfully submitted,



Laurie K. Kagann
Secretary, Board of Trustees

These closed session meeting minutes were opened for public viewing by the Board of Trustees at their August 23, 2011 regularly scheduled meeting.