

**Lisle-Woodridge Fire District**  
*Board of Trustees Closed Session Minutes*  
*Tuesday, October 25, 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 6:51 p.m., October 25, 2011, at Station 1 and Headquarters, 1005 School Street, Lisle, Illinois for the purpose of discussing pending, probable, or imminent litigation (5 ILCS 120/2 (c) 11).

**ROLL CALL**

In attendance were President Lawrence, Treasurer Urasky, and Trustee Filipello. Also present: Chief Freeman, Deputy Chief Krestan, Finance Director Beshears, Bureau Chief French, Bureau Chief Anderson, Battalion Chief Toepper, Attorney LaPointe, Attorney Weiler and Recording Secretary McClain.

*Pending, probable, or imminent litigation*

**ADJOURNMENT**

Having taken no action in closed session, at 7:10 p.m. the sense of the Board was to reconvene the open meeting.

**CALL TO ORDER**

President Lawrence called the reconvened closed session meeting of the Board of Trustees of the Lisle-Woodridge Fire District at 7:51 p.m., for the purpose of discussing collective negotiating matters (5 ILCS 120/2 (c) 2), and appointment, employment, compensation, discipline, performance or dismissal of specific employees or legal counsel (5 ILCS 120/2 (c) 1).

**ROLL CALL**

In attendance were President Lawrence, Secretary Kagann, Treasurer Urasky and Trustee Filipello. Also present: Chief Freeman, Attorney Weiler and Recording Secretary McClain.

*Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or legal Counsel*

Chief Freeman provided information to the Board regarding projections for salary increases.

**ADJOURNMENT**

Having taken no action in closed session, at 7:56 p.m. the sense of the Board was to reconvene the open meeting.

Respectfully submitted,



Laurie K. Kagann  
Secretary, Board of Trustees

Portions of these closed session meeting minutes were opened, as redacted, by the Board of Trustees on January 24, 2012.