

Lisle-Woodridge Fire District
Board of Trustees Closed Session Minutes
Tuesday, November 22, 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 6:32 p.m. on November 22, 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) and collective negotiating matters (5 ILCS 120/2 (c) 2).

ROLL CALL

In attendance were President Lawrence, Secretary Kagann and Treasurer Urasky. Also present: Chief Freeman, Deputy Chief Krestan, Finance Director Beshears, Bureau Chief Spinazola, Bureau Chief Anderson, Attorney Weiler and Recording Secretary McClain.

Pending, probable, or imminent litigation

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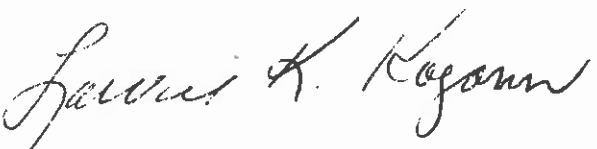
Collective negotiating matters

Chief Freeman stated that the first proposal was received from the Union. The first meeting for negotiations is scheduled for November 30, 2011.

ADJOURNMENT

Having taken no action in closed session, at 7:12 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.