

Lisle-Woodridge Fire District
Board of Trustees Special Meeting Minutes
Monday, January 17, 2011
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 6:00 p.m. on Monday, January 17, 2011, 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 Krestan, Bureau Chief Anderson, Bureau Chief French, Attorney Bernie Weiler of Mickey, Wilson, Weiler, Renz & Andersson, P.C., and Attorney Marty LaPointe of Burke, Warren, MacKay & Serritella, P.C. Finance Director Beshears, Bureau Chief Spinazola, and Recording Secretary Adams were absent and excused.

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance

MATTERS OF THE PUBLIC

None

CLOSED SESSION

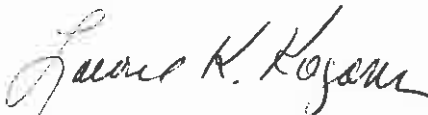
At 6:03 p.m. Treasurer Urasky moved to go into closed session for the purpose of discussing pending, probable, or imminent litigation (5 ILCS 120/2 (c) 11). Secretary Kagann seconded the motion. The motion carried. (5 ayes – Urasky, Kagann, Filipello, Fisher, Lawrence / 0 nays)

At 6:57 p.m., having taken no action in closed session, President Lawrence reconvened the special meeting of the Board of Trustees. All Trustees were present.

ADJOURNMENT

There being no further business to come before the Board, at 6:57 p.m. Secretary Kagann made a motion to adjourn the meeting. Trustee Filipello seconded the motion. The motion carried by a voice vote with no dissension. (5 ayes / 0 nays)

Respectfully submitted,



Laurie K. Kagann
Secretary, Board of Trustees