

Lisle-Woodridge Fire District
Board of Trustees Special Meeting Minutes
Tuesday, July 12, 2011 6:30 p.m.
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 6:38 p.m. on Tuesday, July 12, 2011, at Station 1 and Headquarters, 1005 School Street, Lisle, Illinois.

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. **Secretary Kagann arrived later. Attorney Weiler and Bureau Chiefs French and Anderson were absent and excused.

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance.

CONSENT AGENDA

COMMUNICATIONS RECEIVED

Nothing received.

MATTERS OF THE PUBLIC

No members of the public were present.

OLD BUSINESS

NEW BUSINESS

Review, discuss, and/or take action on matters relative to the following:

1. Necessary Action Relating to Closed Session

CHIEF'S REPORT AND ADMINISTRATIVE SUMMARY

Nothing new to report

CLOSED SESSION

At 6:40 p.m. President Lawrence made a motion to go into closed session for the purpose of discussing collective negotiating matters (5 ILCS 120/2 (c) 2). Treasurer Urasky seconded the motion. The motion carried by a roll call vote (4 ayes – Lawrence, Urasky, Filipello, Fisher / 0 nays / 1 absent).

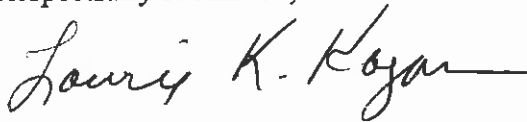
***Secretary Kagann entered the Board Room at 6:51.*

Having taken no action in closed session, President Lawrence reconvened the open session portion of the meeting at 8:03 p.m. Present were President Lawrence, Vice President Fisher, Secretary Kagann, Treasurer Urasky, Trustee Filipello, Chief Freeman, Deputy Chief Krestan, Finance Director Beshears, Bureau Chief Spinazola and Recording Secretary McClain.

ADJOURNMENT

There being no further business to come before the Board, at 8:04 p.m. Vice President Fisher made a motion to adjourn the meeting. Secretary Filipello seconded the motion. The motion carried by a voice vote with no dissension. (5 ayes / 0 nays / 0 absent)

Respectfully submitted,



Laurie K. Kagann
Secretary, Board of Trustees