

Lisle-Woodridge Fire District
Board of Trustees Closed Session Minutes
Tuesday, January 22, 2019
Station #51 / Headquarters 1005 School Street Lisle, IL

CALL TO ORDER

President Frank called the Closed Session Meeting of the Board of Trustees of the Lisle-Woodridge Fire District to order at 6:32 p.m., at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois to discuss the semi-annual review of closed session meeting minutes and audio recordings (5 ILCS 120/2 (c) 21).

ROLL CALL


In attendance were President Frank, Vice President Chaffin, Secretary Costin, Treasurer Perry, Trustee Moeller, Chief Krestan, Deputy Chief Demas, EMS Coordinator Weaver, Captain Chmelik, Battalion Chief Capua, Attorney Ottosen and Attorney Wargo.

Semi-Annual Review of Closed Session Meeting Minutes and Audio Recordings (5 ILCS 120/2 (c) 21)

The Board reviewed the closed session meeting minutes of September 25, 2018 and November 27, 2018. The audio recordings 18 months and older were also reviewed.

At 6:34 p.m. motion was made by President Frank, second by Secretary Costin to adjourn closed session and reconvene the open meeting. The motion carried by a voice vote with no dissension (5 ayes / 0 nays).

Respectfully submitted,


Joan K. Costin, Secretary
Board of Trustees