

Lisle-Woodridge Fire District
Board of Trustees Closed Session Minutes
Tuesday, January 23, 2018
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 5:56 p.m., at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois for 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 Costin, Treasurer Perry and Trustee Moeller. Also present: Chief Krestan, Deputy Chief Demas, Finance Director Howard, EMS Coordinator Weaver, Attorney Wargo and Recording Secretary McClain.

Semi-annual Review of Closed Session Meeting Minutes

The Board of Trustees conducted the semi-annual review of closed session meeting minutes. The dates of the closed session meeting minutes that were reviewed were as follows; 06/07/82, 12/14/82, 10/10/95, 11/14/95, 02/13/96, 02/27/96, 03/12/96, 06/06/96, 09/24/96, 07/24/2001, 08/28/01, 04/26/11, 06/27/17, 07/25/17, 08/22/17, 09/26/17 and 10/24/17.

At 5:59 p.m. motion was made by Trustee Moeller, second by Treasurer Perry to adjourn closed session and reconvene the open meeting. The motion carried by a voice vote with no dissension (4 ayes / 0 nays / 1 absent).

Respectfully submitted,



Chad Chaffin, Secretary
Board of Trustees

These closed session minutes were released for public viewing by the Board of Trustees on September 25, 2018 at their regularly scheduled meeting.