

Lisle-Woodridge Fire District
Board of Trustees Closed Session Minutes
Tuesday, February 26, 2019
Station #51 / Headquarters 1005 School Street Lisle, IL

CALL TO ORDER

President pro-temp Chaffin called the Closed Session Meeting of the Board of Trustees of the Lisle-Woodridge Fire District to order at 6:19 p.m. to discuss appointment, employment, compensation, discipline, performance or dismissal of specific employees or legal counsel (5 ILCS 120/2 (c) 1), pending, probable or imminent litigation (5 ILCS 120/2 (c) 11) and collective negotiating matters (5 ILCS 120/2 (c) 2), at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois.

ROLL CALL

In attendance were President pro-temp Chaffin, Secretary Costin, Treasurer Perry, Trustee Moeller, Chief Krestan, Deputy Chief Demas, EMS Coordinator Weaver, Battalion Chief Mulford, Battalion Chief Capua, Attorney Wargo and Recording Secretary McClain.

Chief Krestan stated that Attorney Wargo will lead discussion on the topic of the complaint that was filed regarding the Battalion Chief testing process and the demand to bargain regarding the Transitional Work Program Policy. A second demand to bargain regarding the Station security cameras was received, however, that will first be discussed through the Labor / Management process.

Pending, Probable or Imminent Litigation (5 ILCS 120/2 (c) 11), Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel (5 ILCS 120/2 (c) 1) and Collective Negotiating Matters (5 ILCS 120/2 (c) 2)

Attorney Wargo stated that a complaint was filed along with a restraining order to prevent the Battalion Chief testing from moving forward. The Judge denied the temporary restraining order on February 19, 2019. Therefore, there are no legal restraints from moving forward with the Battalion Chief testing. There is a status hearing on March 12, 2019 to decide the complaint.

Attorney Wargo reported that he is crafting a letter to Local #2986 regarding the Transitional Work Program Policy demand to bargain.

Management will meet with Local Union #2986 and discuss the District's use of security cameras.

At 6:40 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,


Joan K. Costin, Secretary, Board of Trustees