

Lisle-Woodridge Fire District
Board of Trustees Closed Session Minutes
Tuesday, March 27, 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 5:39 p.m., at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees or legal counsel (5ILCS 120/2 (c)1).

ROLL CALL

In attendance were President Frank, Vice President Costin, Secretary Chaffin, Treasurer Perry and Trustee Moeller. Also present: Attorney Ottosen and Recording Secretary McClain. Recording Secretary McClain exited the Board Room after roll call.

Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel (5 ILCS 120/2 (c) 1)

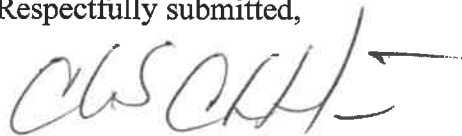
Vice President Costin suggested some ground rules for conducting the employee appraisal. The Trustees discussed the evaluation and accessed the expectations presented in the appraisal. The Board agreed that additional information regarding comparable salaries and future goals needs to be assembled before a decision is finalized at the April Board meeting.

At 7:04 p.m. Chief Krestan joined the closed session meeting.

Vice President Costin provided Chief Krestan a synopsis of the Boards' collective appraisal/evaluation.

At 7:18 p.m. motion was made by President Frank, second by Vice President 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,



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.