

Lisle-Woodridge Fire District
Board of Trustees Closed Session Minutes
Tuesday, September 25, 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 5:57 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) 11), to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees or legal counsel (5ILCS 120/2 (c) 1) and collective negotiating matters (5 ILCS 120/2 (c) 2).

ROLL CALL

In attendance were President Frank, Secretary Costin, Treasurer Perry, Trustee Moeller, Chief Krestan, Deputy Chief Demas, James Howard, Attorney Ottosen, Attorney Wargo, Battalion Chief Chmelik, Battalion Chief Capua and Recording Secretary McClain.

Semi-Annual Review of Closed Session Meeting Minutes and Audio Recordings (5 ILCS 120/2 (c) 11)

The Board reviewed the closed session meeting minutes and audio recordings.

Collective Negotiating Matters (5 ILCS 120/2 (c) 2

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


Attorney Ottosen summarized the arbitration agreement as a result of the Captain's Grievance. Two individuals are on the Captain's Final Eligibility Promotion List.

The Battalion Chief List is exhausted due to Captain Gaebel declining the promotion twice. At this time one candidate is eligible to challenge the Battalion Chief's exam.

Discussion took place.

At 6:11 p.m. motion was made by Trustee Moeller, second by Secretary Costin 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

These closed session minutes were released for public viewing by the Board of Trustees on January 22, 2019 at their regularly scheduled meeting.