

Lisle-Woodridge Fire District
Board of Trustees Closed Session Minutes
Tuesday, September 26, 2017
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 6:21 p.m., at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois to discuss pending, probable or imminent litigation (5 ILCS 120/2 (c) 11) and collective negotiating matters (5 ILCS 120/2 (c) 2).

ROLL CALL

In attendance were President Frank, Vice President Costin, Treasurer Perry, Secretary Chaffin and Trustee Moeller. Also present: Chief Krestan, James Howard, Attorney Ottosen, Attorney Wargo and Recording Secretary McClain.

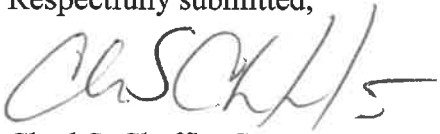
Collective Negotiating Matters/Pending Probable or Imminent Litigation

Chief Krestan summarized the events that have taken place regarding the settlement of grievance #16-0002. The Board members asked questions and answers were provided by Attorney Ottosen and Chief Krestan. Several scenarios involving the arbitration hearing were provided by Attorney Ottosen. The Board discussed.

Chief Krestan reported that Attorney Ottosen is working on a severance agreement to be presented to the Board at the October meeting.

At 7:05 p.m. motion was made by Trustee Moeller, second by Vice President Costin to adjourn the closed session meeting and reconvene in open session. The motion carried by a voice vote with no dissension (5 ayes / 0 nays).

Respectfully submitted,



Chad S. 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.