

Lisle-Woodridge Fire District
Board of Trustees Closed Session Minutes
Tuesday, November 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 6:09 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), 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 Chaffin, Secretary Costin, Treasurer Perry, Trustee Moeller, Chief Krestan, James Howard, Attorney Wargo, Battalion Chief Chmelik, Battalion Chief Mulford, Battalion Chief Capua and Recording Secretary McClain.

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

Chief Krestan provided information regarding the grievance the Local filed. It is currently at step three (Chief). The grievance is regarding a clause from the Captain's Arbitration Agreement that states the promotion should take place within 30 days of the final list being posted. The District has always promoted within the payroll period which is a difference of two days.

Discussion took place. Chief Krestan is scheduled to meet with the Union representatives on Monday.

Chief Krestan distributed two Policies for the Board to review. The proposed Policies will be placed on the December meeting agenda for discussion and possible action. Discussion took place.


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

Secretary Costin led discussion regarding the Chief Krestan's Performance Review. The Board is very pleased with Chief Krestan's performance.

The Board discussed the 2019 Salary Schedule.

At 7:39 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 (5 ayes / 0 nays).

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.